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SAN FRANCISCO PUBLIC UTILITIES COMMISSION



1155 Market St., 11th Floor, San Francisco, CA 94103 • Tel. (415) 554-3289 • Fax (415) 554-3282

San Francisco Public Utilities Commission

Citizen's Advisory Committee

November 17, 2004

5:00 – 7:00 p.m.

1155 Market, 4th Floor Conference Room

GAVIN NEWSOM
MAYOR

E. DENNIS NORMANDY
PRESIDENT

RICHARD SKLAR
VICE PRESIDENT

ANN MÖLLER CAEN
ADAM WERBACH
RYAN L. BROOKS

SUSAN LEAL
GENERAL MANAGER

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Members

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Jennifer Clary
David Dawdy
Richard Hansen
David Hochschild
Linda Hunter
Art Jensen
Robert Jung
Alex Lantsberg
Steve Lawrence
John Lendvay
Ken Monteiro
Raphael Sperry

Agenda

1. Call to order
2. Welcome and Introductions
3. Welcome address by General Manager Susan Leal
4. Goals for the meeting:
 - a. A clear understanding of the role of the CAC and the obligations of its members.
 - b. A clear understanding of the relationship between members of the CAC and SFPUC staff.
5. Nominations for and election of Chair, Vice Chair, and Secretary of the CAC.
6. Appointment of an ad hoc committee to develop a mission statement, goals and bylaws for the CAC.

7. Establishment of calendar, location and time of monthly regularly scheduled meetings of the CAC.
8. Review of packet of materials presented to support CAC members.
9. Questions/discussion
10. Adjournment

Disability Access

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Know your rights under the Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)

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San Francisco Public Utilities Commission
Citizen's Advisory Committee

AGENDA

December 20, 2004

5:00 – 7:00 p.m.

1155 Market, 6th Floor Conference Room

Members

Robin Chiang
Jennifer Clary
David Dawdy
Richard Hansen
David Hochschild
Linda Hunter
Art Jensen
Robert Jung
Alex Lantsberg
Steve Lawrence
John Lendvay
David Pascal
Ken Monteiro
Raphael Sperry

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Staff

Suzanne Gautier 415-554-3204

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Explanatory documents that have been provided to the Commission in connection with this agenda are available for public inspection and copying at the office of the Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3204.

ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of Minutes
4. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.

5. Report from SFPUC Staff
6. Committee Reports (discussion and possible action)
 - i. Nominations and Bylaws Subcommittee report
7. Discussion and possible action regarding the nomination and election of Committee officers.
8. Discussion of regular meeting schedules for January and February meeting, in consideration of Monday holidays
9. Staff Presentations
 - i. Paula Kehoe/Karen Hurst – Integrated Water Resources Plan
 - ii. City Attorney – The Sunshine Ordinance/Conflicts
10. Adjournment





WATER
HETCH HETCHY
WATER & POWER

GAVIN NEWSOM
MAYOR

E. DENNIS NORMANDY
PRESIDENT

RICHARD SKLAR
VICE PRESIDENT

ANN MOLLER CAEN
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San Francisco Public Utilities Commission

≡ Citizen's Advisory Committee

January 24, 2004 ²⁰⁰⁵

5:00 – 7:00 p.m.

1155 Market, 6th Floor Conference Room

Members

Robin Chiang
Jennifer Clary
David Dawdy
Richard Hansen
David Hochshild
Linda Hunter
Art Jensen
Robert Jung
Alex Lantsberg
Steve Lawrence
John Lendvay
David Pascal
Ken Monteiro
Raphael Sperry

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≡ Agenda

Call to order

1. Roll Call
2. Approval of Minutes – November 17, 2004 meeting
3. Report from General Manager Susan Leal
4. Public Comment on items not on the agenda, but within the purview of the CAC
5. Staff Presentations
 - i. Laura Spanjian – Assistant General Manager, External and Government Affairs – Overview of the SFPUC Structure and Decision Making Process
 - ii. Tony Irons – Deputy General Manager, Infrastructure and Operations – The CIP decision making process
6. Discussion and possible action on approval of the bylaws for the CAC Committee Reports – Discussion and Possible Action on subcommittee membership qualifications and process for joining subcommittees

7. Discussion of Goals and Topics for future meetings
8. Committee members comments, questions and requests for agenda items for future meetings
9. Adjournment

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DRAFT

Rules of Order
San Francisco Public Utilities Commission
Public Utilities Citizens' Advisory Committee

I. Public Utilities Citizens' Advisory Committee

San Francisco Charter section 8B.123 (B) provides for the establishment by ordinance of a Citizens' Advisory Committee. The Board of Supervisors, by adopting San Francisco Administrative Code sections 5.140 – 5.142, established the Public Utilities Citizens' Advisory Committee ("Committee"), consisting of seventeen members appointed by members of the Board of Supervisors and the President of the Board of Supervisors, and the Mayor. Applicable provisions of the Charter and Administrative Code sections 5.140 – 5.142, as amended from time to time, are incorporated in these bylaws and shall take precedence in the event of a conflict between those laws and these bylaws.

II. PurposeMission

The purpose mission of the Committee is to publicly discuss and make recommendations to the General Manager of the Public Utilities Commission ("General Manager," which includes his or her designee), the Public Utilities Commission ("Commission") and the Board of Supervisors on the achievement of the following goals and objectives enumerated in the Charter; set out in Section 8B.122 of the City Charter (with the exception of 8B.122(e)(2)).

- Provide water and clean water services to San Francisco and water service to its wholesale customers while maintaining stewardship of the system by the City.
- Provide reliable water and clean water services and optimize the systems' ability to withstand disasters.
- Protect and manage lands and natural resources used by the department to provide utility services consistent with applicable laws in an environmentally sustainable manner, and operate hydroelectric generation facilities in a manner that causes no reasonably anticipated adverse impacts on water service and habitat.
- Develop and implement priority programs to increase and to monitor water conservation and efficiency system-wide.
- Utilize state of the art innovative technologies where feasible and beneficial.
- Develop and implement a comprehensive set of environmental justice guidelines for use in connection with its operations and projects in the City.
- Create opportunities for meaningful community participation in development and implementation of the Commission's policies and programs.

- Improve drinking water quality with a goal of exceeding applicable drinking water standard, if feasible. (S.F. Charter sec. 8B.122)

At a minimum, these functions will include review of and recommendations for the department's long term strategic, financial, and capital improvement plans and policies.

III. Public Utilities Citizens Advisory Committee Objectives

The Committee will:

- Gather information from and be open to the concerned public.
- Work smoothly with the General Manager and Commission staff.
- Provide timely and clear reports, in writing, to the General Manager, Commission and Board of Supervisors.
- Provide any special reporting it determines advisable.
- Prepare such reports and conduct its activities in a professional and truthful manner, using the best abilities of its members.
- Always serve the best interests of the people of the City and County of San Francisco.

IV. Appointment and Term

There shall be seventeen members of the Committee, each appointed in the manner provided by Administrative Code section 5.141(a). Each member shall serve a term of four years. Vacancies, whether caused by resignation, removal or expiration of the term, will be filled in the manner provided by Administrative Code section 5.141(b).

IV. Election of Officers

At its first calendared meeting at the beginning of each even-numbered year, the members of the Committee shall elect members to serve as chair, vice-chair and secretary of the Committee.

V. Duties of Officers

The Chair of the Committee, or in his or her absence, the vice-chair, shall preside at all meetings of the Committee. The chair, or vice-chair, in the absence of the chair, shall be responsible for developing agendas in consultation with the General Manager. The Secretary will be responsible for approving meeting minutes and committee correspondence prior to distribution.

VII. Subcommittees

a) The Chair of the Committee shall appoint a chair for each of the subcommittees created pursuant to Administrative Code section 5.141(e), and shall assign members of the Committee to serve on each subcommittee. Each subcommittee chair shall have a term of twelve months, and can be removed and replaced by the Committee Chair at any time within the twelve-month term. Meetings of the subcommittees shall be noticed and

conducted in the same manner ~~and location~~ as Committee meetings, and shall be held no less than four times per year.

b) Membership in subcommittees shall be open to interested members of the public through a process developed by the subcommittee and adopted by the Committee.

c) Each subcommittee chair shall submit a written or verbal report to the Committee at least quarterly, describing the activities and progress of the subcommittee.

d) The authority to create and conduct ~~the an~~ additional subcommittees under Administrative Code section 5.141(e) shall expire at the end of each calendar year, unless expressly extended by the Committee.

VIII. Meetings

Meetings of the Committee will be held at times and a place jointly designated by the General Manager and the Chair of the Committee. The Committee shall meet no less than nine times in a twelve-month period, unless the Chair and the General Manager agree to a different frequency of meetings. Meeting schedules will maximize, to the extent feasible, the opportunity for public attendance and participation in the meeting.

VIIIX. Notice of Meetings

Agendas and notices of all Committee and subcommittee meetings will be posted at the meeting site, the San Francisco Main Library, and on the Commission's website. All such activities are conducted in accordance with applicable open meeting laws and regulations.

IX. Conduct of Meetings

Public Comment

All Committee and subcommittee meetings shall be open to the public and held in compliance with all applicable laws and regulations. The Chair may limit time permitted for public comment, consistent with applicable state and local law. Each person wishing to speak on a matter being considered by the Committee or a subcommittee shall be permitted to be heard once, for up to three minutes. ~~To the extent allowed under applicable open meeting laws, limited response to public comment may be made by members.~~ Except where state or local laws or these bylaws provide otherwise, meetings shall be conducted in accordance with the most recent edition of *Robert's Rules of Order*.

Member Conduct During a Meeting

When a member of the Committee desires to address the Committee, he or she shall seek recognition by addressing the presiding officer, and when recognized, shall proceed to speak. The member shall confine his or her remarks to the question before the Committee. ~~No Members will not discuss~~ discussion shall take place until an ~~calendared~~ item until it has been introduced, or a resolution or motion has been moved and seconded.

XI. Agenda

~~Department staff at the direction of the Chair and the General Manager shall prepare the agenda for meetings~~ The chair, or vice-chair, in the absence of the chair, shall

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be responsible for developing agendas in consultation with the General Manager. Each
The agenda of all each regular meetings shall contain an item during which Committee
members may request items for the Committee to consider at future meetings

XII. Quorum / Approvals

The presence of a majority of the Committee members (i.e., nine members of the seventeen member Committee) shall constitute a quorum for all purposes. The affirmative vote of a majority of the members of the full Committee (i.e., nine members of the seventeen member Committee) shall be required for the approval of any and all actions, approvals, reports, recommendations and any other Committee matters. With regard to subcommittees, the presence of a majority of the subcommittee members shall constitute a quorum for all purposes. The affirmative vote of a majority of the members of the full subcommittee shall be required for the approval of any and all actions, approvals, reports, recommendations and any other subcommittee matters. Each approved report and recommendation shall may include a description of any minority alternative viewpoints, reports or recommendations.

XIII. Voting and Abstention

Each member present at a Committee meeting shall vote "yes" or "no" when a question is put to the Committee, unless the member is excused from voting on a matter by a motion adopted by a majority of the members or the member has a conflict of interest that legally precludes participation in the vote. Whether a Committee member has a conflict of interest which precludes participation in a vote shall be determined by the individual member in consultation with the City Attorney's Office. Committee members shall not be allowed to vote by proxy. The Committee shall take action on items on the agenda by roll call vote, (voice vote) or by a show of hands. The minutes shall reflect how each Committee member voted on each item.

XIV. Attendance at Meetings; Removal of Members

Committee members shall not miss more than three meetings in any six month period. In the event that a member's attendance falls below this level the Committee Secretary shall notify that member's appointing authority.

Unless excused, all members of the Committee shall be in attendance at the hour appointed for each meeting of the Committee. A Committee member who misses three regularly scheduled Committee meetings in any six month period without prior authorization of the Committee shall be deemed to have resigned from the Committee effective on the date of the written certification from the Committee.

XIV. Meeting Minutes

Minutes shall be taken at every regular and special Committee, Water Subcommittee, Wastewater Subcommittee and Energy Subcommittee meeting. Minutes shall be approved by the majority vote of the Committee or subcommittee that conducted the public meeting.

XVI. Public Review File

The Committee shall maintain a public review file in compliance with the San Francisco Sunshine Ordinance. (S.F. Administrative Code Section 67.23).

XVII. Information requests

All Committee member requests for reports, analyses and any other information pertaining to the business of the Committee shall be made in an open public session of the Committee through the Chair of the Committee, who shall be responsible for forwarding such requests to the General Manager. Requests for information may be denied by a majority vote of the members of the Committee. The General Manager shall provide requested information to the Chair for distribution to the other members of the Committee. Subcommittee member requests for information shall be made through the chair of the subcommittee.

XVIII. Amendment of By-lawsRules of Order

The By-laws Rules of Order of the Committee may be amended, by a vote of a majority of the members of the Committee, after presentation of the proposed amendments as a scheduled agenda item at a meeting of the Committee. The Committee shall give 10 days notice before considering any amendments.



SAN FRANCISCO PUBLIC UTILITIES COMMISSION

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San Francisco Public Utilities Commission
Citizen's Advisory Committee

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FEB 25 2005

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AGENDA

February 28, 2004

5:00 - 7:00 p.m.

1155 Market, 4th Floor Conference Room

Members

Robin Chiang
Jennifer Clary
Ken Cleaveland
David Dawdy
Richard Hansen
David Hochschild
Linda Hunter
Art Jensen
Robert Jung
Alex Lantsberg
Steve Lawrence
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Staff: Suzanne Gautier: 415-554-3204

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ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of Minutes
4. Public Comment

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5. Report from the General Manager, or her designee

6. Report from the Chair

7. Subcommittee Reports

Water Subcommittee

Wastewater Subcommittee

Power Subcommittee - discussion and possible action on recommendation from
Power/Energy Subcommittee on funding the MECA

8. Discussion and possible action on subcommittee membership and procedures

9. Comments, suggestions, agenda topics for future meetings brought forward by
committee members

10. Adjournment



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San Francisco Public Utilities Commission Citizen's Advisory Committee

AGENDA

March 21, 2005

5:00 – 7:00 p.m.

1155 Market Street
4th Floor Conference Room

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MAYOR

RICHARD SKLAR
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Staff: Suzanne Gautier: 415-554-3204

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ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of Minutes of the January and February 2005 meetings
4. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.

5. Report from the General Manager
6. Subcommittee Reports

Water Subcommittee

Wastewater Subcommittee
Power Subcommittee

7. Report from the Chair and Discussion of CAC Strategic Planning Process
8. Discussion and possible action on additional public membership on subcommittees
9. Comments, suggestions, agenda topics for future meetings brought forward by committee members
10. Adjournment





SAN FRANCISCO PUBLIC UTILITIES COMMISSION

1155 Market Street, 11th Floor, San Francisco, CA 94103 • Tel: (415) 554-3155 • Fax: (415) 554-3151 • TTY: (415) 554-3488



Citizens' Advisory Committee

Agenda

April 18, 2005

5:00pm - 7:00pm

1155 Market Street

4th Floor Conference Room

Members

David Pascal - Chair

Robin Chiang

Jennifer Gary

Ken Cleaveland

David Dawdy

Richard T. Hansen

David Hochschild

Linda Hunter

Art Jensen

Robert Jung

Alex Lantsberg

Steve Lawrence

Jack Lendvay

Kima Mizany

Ken Monteiro

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APR 14 2005

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AVIN NEWSOM

[REDACTED]

RICHARD SKLAR
[REDACTED]MUN MOLLER CAEN
[REDACTED]DENNIS NORMANDY
JAMES WERBACH
IAN L. BROOKSUSAN LEAL
[REDACTED]

Staff: Suzanne Gautier

Disability Access

The CAC Energy Subcommittee meeting will be held in the Conference Room on the 4th Floor of the SFPUC Offices located at 1155 Market Street. (between 7th & 8th Streets) The Conference Room is wheelchair accessible. The nearest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Wheelchair accessible Muni bus lines serving this location are: 5, 6, 7, 9, 21, 66, and 71. Metro Lines are F, J, K, L, M and N. For information about accessible Muni services call (415) 923-5142.

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Lobbyist Registration and Reporting Requirements

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Order of Business

- Call to order
- Roll Call
- Approval of Minutes from January & March meetings
- Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda
- Presentation, discussion, and action on Power Subcommittee recommendation to increase funding of MECA account for FY 06/07
- Presentation, discussion, and action on Power Subcommittee recommendation regarding priorities for Community Choice Aggregation Draft Implementation Plan
- Presentations, discussion, and possible action on subcommittee priorities: Power, Water, WasteWater
- Presentations, discussion, and possible action on full CAC priorities

- Comments, suggestions, staff requests, agenda topics for future meetings brought forward by committee members
- Adjournment



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Citizens' Advisory Committee

Agenda

May 16, 2005

5:00pm - 7:00pm

1155 Market Street
4th Floor Conference Room

Members

David Pascal - Chair
Robin Chiang
Jennifer Clary
Ken Cleaveland
David Dawdy
Richard T. Hansen
David Hochschild
Linda Hunter
Art Jensen
Robert Jung
Alex Lantsberg
Steve Lawrence
Jack Lendvay
Kimia Mizany
Ken Monteiro

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Staff: Suzanne Gautier

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Order of Business

- Call to order
- Roll Call
- Approval of Minutes from January & April meetings
- Report from the Chair
- Subcommittee reports
 - Water – Linda Hunter
 - Power – Alex Lantsberg – discussion and possible action on recommendations from the Power Subcommittee re: the MECA
 - Wastewater – Jennifer Clary, discussion and possible action on resolution from the Wastewater subcommittee re: Increasing funds to address deferred maintenance at the Southeast Treatment Plant

- Staff presentation regarding SFPUC plans and programs for World Environment Day and AWWA - Laura Spanjian
- Discussion and possible action regarding change of all regular meeting times to 5:30-7:30pm
- Discussion and possible action regarding establishing a WSIP subcommittee
- Public Comment - members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda
- Staff presentation, discussion and possible action on the Sustainability Plan for the SFPUC - Susan Wade
- Staff update regarding a future presentation of the Communications Group Work Plan followed by a discussion and possible action.
- Staff presentation on the Audits of the SFPUC Enterprises and the responses of the SFPUC - Millicent Bogert
- Comments, suggestions, staff requests, agenda topics for future meetings brought forward by committee members
- Announcements
- Adjournment



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Citizens' Advisory Committee

Agenda

June 20, 2005

5:00pm – 7:00pm

1155 Market Street
4th Floor Conference Room

Members

David Pascal – Chair

Robin Chiang

Jennifer Clary

Ken Cleaveland

David Dawdy

Richard T. Hansen

David Hochschild

Linda Hunter

Art Jensen

Robert Jung

Alex Lantsberg

Steve Lawrence

Jack Lendvay

Kimia Mizany

Ken Monteiro

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Disability Access

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Order of Business

- Call to order
- Roll Call
- Approval of Minutes from January & May meetings
- Report from the Chair
- Subcommittee reports
 - Water – Linda Hunter
 - Power – David Hochschild
 - Wastewater – Jennifer Clary
 - Discussion and possible action on resolution from the Wastewater Subcommittee regarding the Wastewater Enterprise 2005/2006 budget

- Staff Announcements
 - Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda
 - Presentation, Discussion and Possible Action: Communications/Government Affairs Group Work Plan 2005/2006, Tony Winnicker, Director of Communications & Laura Spanjian, AGM External Affairs
 - Comments, suggestions, staff requests, agenda topics for future meetings brought forward by committee members
 - Announcements
 - Adjournment
-



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Citizens' Advisory Committee

Agenda

July 18, 2005
5:00pm – 7:00pm
1155 Market Street
4th Floor Conference Room

Members

David Pascal – Chair
Robin Chiang
Jennifer Clary
Ken Cleaveland
David Dawdy
Richard T. Hansen
David Hochschild
Linda Hunter
Art Jensen
Robert Jung
Alex Lantsberg
Steve Lawrence
Jack Lendvay
Kimia Mizany
Ken Monteiro

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Order of Business

- Call to order
- Roll Call
- Approval of Minutes from June meeting
- Follow Up Presentation, Discussion and Possible Action: Communications Group Revised Work Plan 2005/2006 and review of new Bill Layout/Design, Tony Winnicker, Director of Communications
- Presentation, Discussion and Possible Action: Government/External Affairs Group Work Plan 2005/2006, Laura Spanjian, AGM External Affairs
- Presentation, Discussion and Possible Action: Development Plan/Process for SFPUC Environmental Justice Guidelines
- Report from the Chair: Review of Planned Commission Testimony, Water System Tour, Future CAC Agendas, outstanding appointments to the CAC.

- Subcommittee reports
 - Water – Linda Hunter
 - Power – David Hochschild
 - Wastewater – Jennifer Clary
- Staff Announcements
- Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda
- Comments, suggestions, staff requests, agenda topics for future meetings brought forward by committee members
- Announcements
- Adjournment





**WATER
HETCH HETCHY
WATER & POWER
CLEAN WATER**

GAVIN NEWSOM
MAYOR

RICHARD SKLAR
PRESIDENT

ANN MOLLER CAEN
VICE PRESIDENT

E DENNIS NORMANDY
ADAM WERBACH
RYAN L. BROOKS

SUSAN LEAL
GENERAL MANAGER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION

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Citizens' Advisory Committee

Agenda

August 15, 2005

5:00pm - 7:00pm

1155 Market Street
4th Floor Conference Room

Members

David Pascal - Chair
Robin Chiang
Jennifer Clary
Ken Cleaveland
David Dawdy
Richard T. Hansen
David Hochschild
Linda Hunter
Art Jensen
Robert Jung
Alex Lantsberg
Steve Lawrence
Jack Lendvay
Kimia Mizany
Ken Monteiro

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Order of Business

Call to order

Roll Call

Department of Water Resources - Dale Hoffman-Floerke - update on progress in summarizing research and analysis done with respect to the restoration of the Hetch Hetchy Valley

Panel Presentation on Hetch Hetchy: *Please describe your perspective on the feasibility of the draining of the Hetch Hetchy reservoir. Please include in your presentation any significant issues, benefits and risks associated with the dismantling of the O'Shaughnessy Dam and the potential restoration of the valley.*

- Restore Hetch Hetchy - Ron Good
- Environmental Defense Fund - Spreck Rosekrans
- Bay Area Water Supply and Conservation Agency - Nicole Sandkula

- San Francisco Public Utilities Commission - Representative of the SFPUC

(A question and answer period will follow the completed presentations)

Public Comments, items not on the agenda but within the purview of the CAC
Brief Report from the Chair and from each Subcommittee Chair

Topics and agenda items for future meetings

Adjournment



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1155 Market St., 11th Floor, San Francisco, CA 94103 • Tel. (415) 554-3289 • Fax (415) 554-3282 • TTY (415) 554-3488



Communications Group

Citizens' Advisory Committee

September 30, 2005

Moccasin, California

11:30 am

SPECIAL MEETING

Tour of SFPUC Water and Power Facilities outside of San Francisco

Members

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SEP 16 2005

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Robin Chiang
Jennifer Clary
Ken Cleaveland
David Dawdy
Richard Hansen
David Hochschild
Linda Hunter
Art Jensen
Robert Jung
Alex Lantsberg
Steve Lawrence
Jack Lendvay
Kimia Mizany
Ken Monteiro

Agenda

This Special Meeting of the SFPUC CAC will include a tour of 3 SFPUC facilities, Moccasin and the Moccasin Power House, O'Shaughnessy Dam and the Hetch Hetchy Reservoir and the Cherry Lake Reservoir. The tour will depart from 1155 Market at 8:00am; the meeting will convene at the Moccasin Administration Building at 11:30am. Transportation for members of the public who wish to attend will be provided on a limited, space available basis. We will return to 1155 Market Street at approximately 9:45pm. If you would like to request transportation, please contact Suzanne Gautier at sgautier@sfwater.org. Directions to all locations will be provided upon request.

Staff Liaison: Suzanne Gautier

Disability Access

The CAC meeting will be held at the Administration Building at Moccasin California, the O'Shaughnessy Dam and Hetch Hetchy Reservoir and the Cherry Lake Reservoir. Each of these sites is wheelchair accessible.

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1. Call to order, 11:30 am at the Moccasin Administration Building
-

2. Roll Call
3. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda
4. Tour of the Moccasin Facilities and overview of the Water and Power Systems of the SFPUC - Moccasin Administration Building, Moccasin, California (11:30am – 1:00pm)
5. Recess
6. Reconvene meeting at the parking lot adjacent to the dam for a tour of the Hetch Hetchy Reservoir and O'Shaughnessy Dam (2:30pm – 3:30pm)
7. Recess
8. Reconvene meeting at the parking lot adjacent to the boat launch at Cherry Lake Reservoir for a tour and overview of the Cherry Lake Reservoir (4:30pm – 5:15pm)
9. Adjourn meeting (5:15pm)



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HETCH HETCHY
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NOTICE OF CANCELLATION

The SPECIAL MEETING of the San Francisco Public Utilities Commission Citizens Advisory Committee scheduled for Friday, September 30, 2005, 11:30am at Moccasin, Administration Bldg. has been cancelled.

The next regular meeting of the CAC will be held on Monday, October 17, 2005, 5:00pm at 1155 Market, 4th Floor Conference Room, San Francisco.

DAVIN NEWSOM
AYOR

RICHARD SKLAR
RESIDENT

JENN MOLLER CAEN
CE PRESIDENT

DENNIS NORMANDY
DAM WERBACH
YAN L. BROOKS

SUSAN LEAL
GENERAL MANAGER

Suzanne Gautier
Staff

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Citizens' Advisory Committee

Agenda

October 17, 2005

5:00pm – 7:00pm

1155 Market Street

4th Floor Conference Room

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Members

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Robin Chiang
Jennifer Clary
Ken Cleaveland
David Dawdy
Richard T. Hansen
David Hochschild
Linda Hunter
Art Jensen
Robert Jung
Alex Lantsberg
Steve Lawrence
Jack Lendvay
Kimia Mizany
Ken Monteiro

Staff: Suzanne Gautier

Disability Access

The CAC Energy Subcommittee meeting will be held in the Conference Room on the 4th Floor of the SFPUC Offices located at 1155 Market Street. (between 7th & 8th Streets) The Conference Room is wheelchair accessible. The nearest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Wheelchair accessible Muni bus lines serving this location are: 5, 6, 7, 9, 21, 66, and 71. Metro Lines are F, J, K, L, M and N. For information about accessible Muni services call (415) 923-6142.

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Order of Business

- Call to order
- Roll Call
- Approval of Minutes from the July and August regular meetings
- Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda (10 minutes)
- Discussion and possible action on a resolution relative to the restoration of the Hetch Hetchy Valley; *a recommendation by the CAC that the SFPUC and others respond requests for information and cooperate fully with the Resources Agency of the State of California during its current study, and to any future or follow up requests by the State of California or other public agencies.* (10 minutes)
- Discussion and possible action on a resolution relative to the effects of climate change on the SFPUC water system supply; *that the SFPUC inform the CAC of the existence and results of any studies being undertaken by the SFPUC concerning the effects of global*

warming on the Hetch Hetchy system, and that the SFPUC consider the impacts and uncertainties of climate change in their planning processes, drought firm yield, resource management and water rights. (10 minutes)

- Presentation, Discussion and Possible Action: Draft Recycled Water Master Plan: a plan to provide guidance for the implementation of recycled water projects in San Francisco (15 minutes)
- Presentation, discussion and possible action: a resolution recommending that the SFPUC hire a full-time grant writer. (10 minutes)
- Report from the Chair – (10 minutes)
- Subcommittee reports (15 minutes)
 - Water – Linda Hunter
 - Power – David Hochschild
 - Wastewater – Jennifer Clary
- Staff Announcements (5 minutes)
- Comments, suggestions, staff requests, agenda topics for future meetings brought forward by committee members (5 minutes)
- Announcements
- Adjournment



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Citizens' Advisory Committee

Agenda

November 21, 2005

5:00pm – 7:00pm

1155 Market Street

4th Floor Conference Room

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Members

DENNIS NORMANDY
ADAM WERBACH
RYAN L. BROOKS

SUSAN LEAL
GENERAL MANAGER

David Pascal – Chair
Robin Chiang
Jennifer Clary
Ken Cleaveland
David Dawdy

Richard T. Hansen
David Hochschild
Linda Hunter
Art Jensen
Robert Jung

Alex Lantsberg
Steve Lawrence
Jack Lendvay
Kimia Mizany
Ken Monteiro

Staff: Suzanne Gautier

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Order of Business

- Call to order
- Roll Call
- Approval of Minutes of the October regular meeting
- Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda (10 minutes)
- Report from the Chair – (10 minutes)
 - Update on actions taken at previous CAC meetings
- Working Group reports and updates (10 mins)
 - Environmental Justice
- Subcommittee reports (30 minutes)
 - Water – Linda Hunter –
 - Discussion and possible action on a resolution relative to the Draft Recycled Water Master Plan
 - Power – David Hochschild
 - Wastewater – Jennifer Clary

- Discussion and possible action on a resolution relative to the Draft Recycled Water Master Plan
- Staff Announcements (5 minutes)
- Comments, suggestions, staff requests, agenda topics for future meetings brought forward by committee members (5 minutes)
- Announcements
- Adjournment



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GAVIN NEWSOM
MAYOR

RICHARD SKLAR
PRESIDENT

ANN MOLLER CAEN
VICE PRESIDENT

E DENNIS NORMANDY
ADAM WERBACH
RYAN L. BROOKS

SUSAN LEAL
GENERAL MANAGER

Citizens' Advisory Committee

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Agenda
January 23, 2006
5:00pm – 7:00pm
1155 Market Street
4th Floor Conference Room

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Members

01-20-06 P01-17 RCvJ

David Pascal – Chair
Robin Chiang
Jennifer Clary
Ken Cleaveland
David Dawdy

Richard T. Hansen
David Hochschild
Linda Hunter
Art Jensen
Robert Jung

Alex Lantsberg
Steve Lawrence
Jack Lendvay
Kimia Mizany
Ken Monteiro

Staff: Suzanne Gautier

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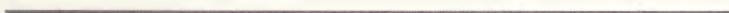
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Order of Business

- Call to order
- Roll Call
- Approval of Minutes of the November 2005 regular meeting
- Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda (10 minutes)
- Report on the status of the SFPUC Sustainability Plan – Susan Wade
- Discussion and action on the election of officers to serve the CAC for the term beginning February 2006 and continuing until January 2008. * see appendix/candidates
- Confirmation of the calendar of meetings for CY 2006
- Discussion and possible action on Budget Information and Recommendations and possible scheduling of a Special Meeting of the CAC for January 30, 2006.
- Report from the Chair – (10 minutes)
- Subcommittee reports (30 minutes)
 - Water – Linda Hunter –
 - WSIP – discussion and possible action on recommendations regarding the WSIP Quarterly Reports.

- Power – David Hochschild
- Wastewater – Jennifer Clary
 - Discussion and possible action on a resolution relative to the Wastewater Enterprise Budget
- Comments, suggestions, staff requests, agenda topics for future meetings brought forward by committee members (5 minutes)
- Announcements
- Adjournment



Appendix to the agenda for the January 23, 2006 meeting of the SFPUC CAC

Candidates for Officers as of January 18, 2006

Chair:

Alex Lantsberg
David Pascal

Vice Chair:

Richard Hansen

Secretary:

Linda Hunter

Nominations may be taken from the floor during the next regular meeting of January 23, 2006.

***Wastewater Enterprise Maintenance Needs Resolution – As approved
by CAC Wastewater Subcommittee on 1/19/06***

Moved by Richard Hansen

Seconded by Jack Lendvay and Alex Lantsberg

Whereas, the CAC Wastewater Subcommittee recommends that the San Francisco Public Utilities Commission sufficiently fund the maintenance needs of the Wastewater Enterprise so that they can meet industry standard goals by fiscal year July 1, 2009.

Further, that we recommend an annual independent audit of the program to assess achievement of the goals and recommend improvements.



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RICHARD SKLAR
PRESIDENT

ANN MOLLER CAEN
VICE PRESIDENT

E. DENNIS NORMANDY
ADAM WERBACH
RYAN L. BROOKS

SUSAN LEAL
GENERAL MANAGER

≡ Citizens' Advisory Committee

≡ Revised

≡ Agenda

January 23, 2006

5:00pm – 7:00pm

1155 Market Street

4th Floor Conference Room

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Members

David Pascal – Chair
Robin Chiang
Jennifer Clary
Ken Cleaveland
David Dawdy

Richard T. Hansen
David Hochschild
Linda Hunter
Art Jensen
Robert Jung

Alex Lantsberg
Steve Lawrence
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Kimia Mizany
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Staff: Suzanne Gautier

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Order of Business

- Call to order
- Roll Call
- Approval of Minutes of the November 2005 regular meeting
- Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda (10 minutes)
- Report on the status of the SFPUC Sustainability Plan – Susan Wade
- Discussion and action on the election of officers to serve the CAC for the term beginning February 2006 and continuing until January 2008. * see appendix/candidates
- Confirmation of the calendar of meetings for CY 2006
- Report from the Chair – (10 minutes)
- Working Group reports and updates (10 mins)
 - Environmental Justice
- Subcommittee reports (30 minutes)
 - Water – Linda Hunter –
 - WSIP – discussion and possible action on recommendations regarding the WSIP Quarterly Reports.

- Power – David Hochschild
 - Wastewater – Jennifer Clary
 - Staff Announcements – Status of the Department of Water Resources inquiry into the study of the feasibility of draining the Hetch Hetchy Reservoir. (5 minutes)
 - Comments, suggestions, staff requests, agenda topics for future meetings brought forward by committee members (5 minutes)
 - Announcements
 - Adjournment
-

Appendix to the agenda for the January 23, 2006 meeting of the SFPUC CAC

Candidates for Officers as of January 18, 2006

Chair:

Alex Lantsberg
David Pascal

Vice Chair:

Richard Hansen

Secretary:

Linda Hunter

Nominations may be taken from the floor during the next regular meeting of January 23, 2006.



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RYAN L. BROOKS
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E. DENNIS NORMANDY
ANN MOLLER CAEN
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SUSAN LEAL
GENERAL MANAGER

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Citizens' Advisory Committee

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FEB 24 2006

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Agenda
February 28, 2006
5:30pm - 7:00pm
1155 Market Street
4th Floor Conference Room

02-24-17P01:43 RE:45

Members

Alex Lantsberg – Chair
Robin Chiang
Jennifer Clary
Ken Cleaveland
David Dawdy

Richard T. Hansen
David Hochschild
Linda Hunter
Art Jensen
Robert Jung

Steve Lawrence
Jack Lendvay
Kimia Mizany
Ken Monteiro
David Pascal

Staff: Suzanne Gautier

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Order of Business

- Call to order
- Roll Call
- Approval of Minutes of the January 2005 regular meeting (5 minutes)
- Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda (10 minutes)
- Report from the Chair (15 minutes)
 - Establishment of Environmental Justice Subcommittee, appointment of chair, and setting of regular meeting time
- Discussion and possible action on report from David Pascal re: Budget recommendations from the CAC (10 minutes)
- Report from Steve Lawrence re: meeting with Tony Irons (5 minutes)
- Subcommittee reports (30 minutes)
 - Water – Linda Hunter
 - Power – David Hochschild
 - Wastewater – Jennifer Clary

Discussion and possible action on Resolution relative to the establishment of criteria to guide the SFPUC in funding and participation in storm water/drainage management projects.

- Staff Announcements – (5 minutes)
 - Comments, suggestions, staff requests, agenda topics for future meetings brought forward by committee members (5 minutes)
 - Announcements
 - Adjournment
-



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WATER

POWER

GAVIN NEWSOM
MAYOR

RICHARD SKLAR
PRESIDENT

RYAN L. BROOKS
Vice PRESIDENT

E. DENNIS NORMANDY
ANN MOLLER CAEN
ADAM WERBACH

SUSAN LEAL
MANAGER

Citizens' Advisory Committee

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MAR 17 2006

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Agenda

March 20, 2006

5:30pm - 7:00pm

1155 Market Street
4th Floor Conference Room

Members

Alex Landsberg - Chair
Ramin Chung
Jeffrey Clay
Ken Clelland
David Dawdy

Richard T. Hansen
David Hochschild
Linda Hunter
Art Jensen
Robert Jung

Steve Lawrence
Jack Landry
Nimia Murray
Ken Monteiro
David Pascal

Staff Suzanne Gautier

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- Call to order
- Roll Call
- Approval of Minutes of the February 2006 regular meeting
- Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda (10 minutes)
- Report from the Chair (5 minutes)
 - Filling remaining seats
- Presentation: PUC name change (15 minutes)
- Discussion and possible action: Brisbane Baylands Project – A planned development in Brisbane that has potential impacts on the SFPUC wastewater enterprise (15 minutes)*see project information on page 3 of agenda
- Subcommittee reports (30 minutes)
 - Water – Linda Hunter
 - Power – David Hochschild
 - Wastewater – Jennifer Clary
- Staff Announcements – (5 minutes)
- Comments, suggestions, staff requests, agenda topics for future meetings brought forward by committee members (5 minutes)
- Announcements
- Adjournment

Background on Baylands Project

The Baylands project' website is:

<http://www.ci.brisbane.ca.us/html/cityDept/comDev/baylands.asp>,

Here is a short summary of the project.

The Brisbane Baylands Planning Subarea, as defined by the City's General Plan, encompasses approximately 660 acres generally bordered on the west by Bayshore Boulevard, north by City and County of San Francisco, east by the U.S. Hwy 101 causeway, and south by Brisbane Lagoon. Known as the Baylands, the site presents both exciting opportunities and formidable challenges for the City. The site's history of rail yard and landfill activity left a legacy of contamination requiring millions of dollars and years of remediation, which is still ongoing. Yet the remediated site holds the promise of enhanced environmental quality, opportunities for use and enjoyment by Brisbane residents via trails and enhanced open spaces, and new commercial and office development contributing to the City's economic health and diversity.

A preliminary specific plan for development over the easterly approximately 300-plus acres has been submitted by the property owner (Universal Paragon Corporation), as required under the City's General Plan. The City is committed to a planning process which engages the community and maximizes opportunities for open dialogue and input along with public review and comment. The process will address the very real issues that the project poses, such as the long-term protection of public health, compliance with the City's General Plan, identification and mitigation of the project's environmental impacts, and preservation and enhancement of Brisbane's community character.

As part of its ongoing commitment to keeping the public informed and updated as to the status of the Baylands, the City has established and maintains this web site. You may direct any comments you have regarding this site to cityhall@ci.brisbane.ca.us .



WATER

POWER

GAVIN NEWSOM
MAYORRICHARD SKLAR
PRESIDENTRYAN L. BROOKS
VICE PRESIDENTE. DENNIS NORMANDY
ANN MOLLER CAEN
ADAM WERBACHSUSAN LEAL
GENERAL MANAGER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION

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Citizens' Advisory Committee

DOCUMENTS DEPT.

Agenda

April 17, 2006

5:30pm – 7:00pm

1155 Market Street

4th Floor Conference Room

APR 13 2006

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Members

04-13-01 A 11:22 RLV0

Alex Lantsberg – Chair
 Robin Chiang
 Jennifer Clary
 Ken Cleveland
 David Dawdy

Richard T. Hansen
 David Hochschild
 Linda Hunter
 Art Jensen
 Robert Jung

Steve Lawrence
 Jack Lendvay
 Kimia Mizany
 Ken Monteiro
 David Pascal

*Staff: Suzanne Gautier*Disability Access

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Order of Business

- Call to order
- Roll Call
- Minutes of the February 2006 regular meeting: motion to postpone and approve at the next regular CAC Meeting of May 15, 2006
- Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda (10 minutes)
- Report from the Chair (5 minutes)
 - Filling remaining seats
- Presentation: PUC Policy Action Item Update – Millicent Bogert, Office of the GM (10 Minutes)
- Discussion and possible action: Brisbane Baylands Project – A planned development in Brisbane that has potential impacts on the SFPUC wastewater enterprise (15 minutes)* see project information on page 3 of agenda
- Subcommittee reports (30 minutes)
 - Water – Linda Hunter
 - Power – David Hochschild
 - Wastewater – Jennifer Clary
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- Comments, suggestions, staff requests, agenda topics for future meetings brought forward by committee members (5 minutes)
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GAVIN NEWSOM
MAYOR

RICHARD SKLAR
PRESIDENT

RYAN L. BROOKS
VICE PRESIDENT

E. DENNIS NORMANDY
ANN MOLLER CAEN
ADAM WERBACH

SUSAN LEAL
GENERAL MANAGER

Citizens' Advisory Committee

Agenda
May 15, 2006
5:30pm – 7:00pm
1155 Market Street
4th Floor Conference Room

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MAY 11 2006

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Members

Alex Lantsberg – Chair
Robin Chiang
Jennifer Clary
Ken Cleaveland
David Dawdy

Richard T. Hansen
David Hochschild
Nick Carlin
Art Jensen
Robert Jung

Steve Lawrence
Jack Lendvay
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Staff: Suzanne Gautier

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Order of Business

- Call to order
- Roll Call
- Approval of Minutes of the February 2006 and April 2006 regular meetings
- Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda (5 minutes)
- Presentation: PUC name change (10 minutes)
- Staff Report – Budget overview (20 minutes)
- Report from the Chair (15 minutes)
 - Subcommittee Chairperson update and membership
 - Summer meeting schedule
 - Report back from Commission Meeting – Chairs Report to the Commission, SFPUC Budget, Future Energy Workshops at CCA
- Subcommittee reports (20 minutes)
 - Water – Jennifer Clary
 - Power – David Hochschild
 - Wastewater – Alex Lantsberg
 - Environmental Justice – David Pascal
- Staff Announcements – (5 minutes)
- Comments, suggestions, staff requests, agenda topics for future meetings brought forward by committee members (5 minutes)
- Announcements
- Adjournment



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Citizens' Advisory Committee

DOCUMENTS DEPT.

Agenda

June 19, 2006

5:30pm – 7:00pm

1155 Market Street
4th Floor Conference Room

JUN 16 2006

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Members

Alex Lantsberg – Chair
Jennifer Clary
Ken Cleavland
David Dawdy
Judy West

Richard T. Hansen
David Hochschild
Nick Carlin
Art Jensen
Robert Jung

Steve Lawrence
Jack Lendvay
Kima Mizany
Ken Monteiro
David Pascal

Staff: Suzanne Gautier

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Order of Business

- Call to order
- Roll Call
- Approval of Minutes of the February 2006, April 2006 and May 2006 Regular meetings
- Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda (5 minutes)
- Report from the Chair (5 minutes)
 - Confirming meeting schedule for the next 4 months
- Presentation by Art Jensen – BAWSCA - "Institutional Relationship between the City and County of San Francisco and the other customers of the regional water system"
- Discussion and possible action in support of the SFPUC Water Enterprise Environmental Stewardship Policy – Draft, as presented to the SFPUC at its regular meeting on June 13, 2006 – see attached for text of the policy.
- Subcommittee reports (20 minutes)
 - Water – Jennifer Clary
 - Power – David Hochschild
 - Wastewater – Jennifer Clary
 - Environmental Justice – David Pascal
- Staff Announcements – (5 minutes)
- Comments, suggestions, staff requests, agenda topics for future meetings brought forward by committee members (5 minutes)
- Announcements
- Adjournment

SFPUC Water Enterprise Environmental Stewardship Policy

DRAFT FOR DISCUSSION ONLY

June 13, 2006

The mission of the San Francisco Public Utilities Commission (SFPUC) is to serve San Francisco and its Bay Area customers with reliable, high quality, and affordable water and wastewater treatment while maximizing benefits from power operations and responsibly managing the resources—human, physical, and natural—entrusted to its care.

The purpose of the Water Enterprise Environmental Stewardship Policy is to establish long-term management direction for SFPUC-owned lands and natural resources affected by operation of the SFPUC water system within the Tuolumne River, Alameda Creek, and Peninsula watersheds. Environmental stewardship is a fundamental component of the Water Enterprise mission, and a responsibility of all Water Enterprise employees.

The SFPUC is committed to responsible natural resources management that protects and restores viable populations of native species and maintains the integrity of the ecosystems that support them for current and future generations. The SFPUC strives to become a leader in science-based and collaborative environmental stewardship in order to continue providing high-quality and reliable water supplies to San Francisco residents and SFPUC customers.

Watershed Management

The SFPUC will proactively manage the watersheds under its responsibility in a manner that maintains the integrity of the natural resources, restores habitats for native species, and enhances ecosystem function. The SFPUC believes that partnership and collaboration with agencies, communities and other stakeholders in the watersheds are the best way to maximize investment in environmental stewardship.

To the maximum extent practicable, the SFPUC will ensure that all operations of the SFPUC water system (including water diversion, storage and transport), construction and maintenance of infrastructure, land management policies and practices, purchase and sale of watershed lands, and lease agreements for watershed lands protect and restore native species and the ecosystems that support them. In cases where the SFPUC has limited control, but where impacts of its operations exist, the SFPUC will work with responsible parties to improve ecosystem health.

It is the policy of the SFPUC to operate the SFPUC water system in a manner that protects and restores native fish and wildlife downstream of SFPUC dams and water diversions, within SFPUC reservoirs, and on SFPUC watershed lands. Releases from SFPUC reservoirs will (consistent with the SFPUC mission described above, existing agreements, and applicable state and federal laws), mimic the variation of the seasonal hydrology (e.g., magnitude, timing, duration, and frequency) of their corresponding watersheds in order to sustain aquatic and riparian ecosystems, and to protect and restore native species within these corridors, including viable populations of native fishes.

The SFPUC will actively monitor the health of the terrestrial and aquatic habitats both under SFPUC ownership and affected by SFPUC operations in order to continually improve ecosystem

health. Relevant performance measures and indicators will be used to evaluate the effectiveness of implementation efforts under this policy.

Other SFPUC Lands

Rights of way and properties in urban surroundings under SFPUC management will be managed in a manner that protects and restores habitat value where available, and encourages community participation in decisions that significantly interrupt or alter current land use in these parcels.

Public Involvement

The SFPUC believes that public engagement is key to ensuring successful environmental stewardship. To that end, SFPUC will:

- Solicit input and collaboration on its plans and implementation from all interested and affected parties, including local, state, and federal agencies, non-governmental organizations, and members of the public.
- Encourage development of recreational uses that are compatible with protection and restoration of natural resources, and water quality and water supply reliability goals.
- Include communities and stakeholders in monitoring, restoration and other stewardship activities to the extent possible.
- Provide information and reports to the public that track activities related to implementation of this policy.

Implementation Strategy

The Environmental Stewardship Policy will be integrated into SFPUC Water Enterprise planning and decision-making processes and also directly implemented through a number of efforts. Below are examples of areas for integration and specific activities that will further the goals of this policy.

- Implementation and updating of the existing Alameda and Peninsula Watershed Management Plans.
- Development of Habitat Conservation Plans for the Alameda and Peninsula Watersheds.
- Development and implementation of the Watershed and Environmental Improvement Program, which will cover the Tuolumne River, Alameda Creek, and Peninsula watersheds.
- Development of the Lake Merced Watershed Plan.
- Active participation in local forums, including coordination with Yosemite National Park Service and Stanislaus National Forest in the Tuolumne River watershed, the Tuolumne River Technical Advisory Committee, the Alameda Creek Fisheries Restoration Workgroup, the Pilarcitos Creek Restoration Workgroup, and the Lake Merced Task Force.
- Integration of the policy into the Water System Improvement Program and individual infrastructure projects (i.e., repair and replacement programs).
- Ensuring that the policy guides development of project descriptions, alternatives and mitigation for all SFPUC projects during the environmental review process under CEQA and/or NEPA.
- Seek support for all employees to integrate environmental stewardship into daily operations through communication and training.



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SUSAN LEAL
GENERAL MANAGER

Citizens' Advisory Committee

DOCUMENTS DEPT.

Agenda

July 17, 2006

5:30pm – 7:00pm

1155 Market Street

4th Floor Conference Room

JUL 14 2006

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Members

07-14-07 P0111 R010

Alex Lantsberg – Chair
Jennifer Clary
Ken Cleaveland
David Dawdy
Judy West

Richard T. Hansen
David Hochschild
Art Jensen
Robert Jung
Nick Carlin

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- Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda (5 minutes)
- Report from the Chair (5 minutes)
- Subcommittee reports (20 minutes)
 - Water – Jennifer Clary

Discussion and possible action on a resolution relative to the Water System Improvement Program Quarterly Reports –

Resolution of PUC CAC Water Subcommittee – July 10, 2006

The Water Subcommittee finds the quarterly progress reports on the Water System Improvement Program to be informative and helpful, and commends staff for developing this important tool.

While these progress reports are invaluable, their efficacy is limited to reporting progress on individual projects. Additionally, the regional divisions used to classify the projects obscures the differing objectives for projects within the same geographic area.

The subcommittee recommends that staff periodically report the progress being made in attaining the levels of service goals for the above categories, and suggests that the annual report of the SFPUC to the state re AB 1823 as an appropriate vehicle for such a review.

- Power – David Hochschild
- Wastewater – Alex Lantsberg
- Environmental Justice – David Pascal

- Staff Announcements – (5 minutes)
 - Comments, suggestions, staff requests, agenda topics for future meetings brought forward by committee members (5 minutes)
 - Announcements
 - Adjournment
-





SAN FRANCISCO PUBLIC UTILITIES COMMISSION

1155 Market St., 11th Floor, San Francisco, CA 94103 • Tel. 415 554-3155 • Fax 415 554-3151 • TTY 415 554-3485



Citizens' Advisory Committee

Agenda

November 20, 2006

5:30pm - 7:00pm

1155 Market Street

4th Floor Conference Room

Members

Alex Lansberg - Chair

Jennifer Clary

Ken Cleaveland

David Dawdy

Richard T. Hansen

David Hochschild

Art Jensen

Robert Jung

Nick Carlin

Steve Lawrence

Kimia Mizany

Judy West

David Pascal

Staff Signature Committee

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The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Order of Business

- Call to order
- Roll Call
- Approval of the Minutes of the June 2006, September 2006 and October 2006 Regular meetings
- Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda (5 minutes)
- Report from the Chair
 - Discussion on the PUC's emergency response program/plans. Each of the subcommittees will be asked to take a look at their respective enterprises during the January meetings and make reports to the full CAC at its January meeting. (30 minutes)
 - Update on the PUC's strategic plans as required by the City Charter: discussion and possible action on a resolution relative to Strategic Planning – text of resolution follows:

Proposed Resolution of CAC 11-20-06

Whereas, the SFPUC is required under section 5.142 of article XV of the Administrative Code and Charter 8B.123 (A) to report at least annually on SFPUC's long-term strategic plan or plans including strategic goals and objectives and establishing performance standards as appropriate therein;

Whereas, the CAC is unaware of the existence of such a plan or plans;

Whereas, the CAC is required by ordinance annually to review the above and other plans, but has been unable to do so;

Therefore, be it resolved, that in the near future SFPUC should propose, air, and make such plans as are required by law, and update them annually. CAC requests that such plan(s) be copied to it.

- Discussion regarding potential modifications to CAC enabling legislation

- Recommended future agenda items:
 - budget (January)
 - contracting presentation & emergency preparedness resolutions (February)
 - budget & contracting resolutions (March)
- Subcommittee reports (20 minutes)
 - Water – Jennifer Clary
 - Power – David Hochschild
 - Wastewater – Alex Lantsberg
 - Environmental Justice – David Pascal
- Staff Announcements – 5 minutes
- Comments, suggestions, staff requests, agenda topics for future meetings brought forward by committee members 5 minutes
- Announcements
- Adjournment





SAN FRANCISCO PUBLIC UTILITIES COMMISSION

1550 Market Street, San Francisco, CA 94102 • Tel: 415-554-2168 • Fax: 415-554-2161 • TTY: 415-554-3485



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SUSAN LEAL
Administrative Officer

Citizens' Advisory Committee

Agenda

February 26, 2007
5:30pm - 7:00pm
1550 Market Street
4th Floor Conference Room

Members

Newspaper — Chair
Jennifer Clark
Ken Cleveland
David Handley

Richard T. Hansen
David Hochschild
Art Janson
Wimberly Hubbard
Nancy Johnson

Steve Lawrence
Kamil Marin
Judi West
David Yared
Robert Yarcho

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Staff Liaison: Gardner

Disability Access:

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Order of Business

- Call to order
 - Roll Call
 - Approval of the minutes of the June 2006 and January 2007 Regular meetings.
 - Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda
 - Report from the Chair:
 - 2006 Report Update
 - Letter to Board of Supervisors regarding committee vacancies – see attached
 - Letter to General Manager Leal regarding strategic and financial plans – see attached
 - Staff Presentation: Proposed water and sewer rate adjustments – Communications and Finance Divisions
 - Subcommittee Reports:
 - Water
 - Power
 - Environmental Justice
 - Wastewater
 - Discussion of potential future agenda items:
 - March – Sustainability Plan Update
 - April – Contracting
 - Announcement/Comments
 - Adjournment
-

Citizen's Advisory Committee

Draft Minutes
June 19, 2006
5:30pm-7:00pm
1155 Market Street
4th Floor Conference Room

Members

David Pascal	Richard T. Hansen	Alex Lantsberg - Chair
Robin Chiang	David Hochschild	Steve Lawrence
Jennifer Clary	Jack Lendvay	Kimia Mizany
Ken Cleaveland	Art Jensen	Ken Monteiro
David Dawdy	Robert Jung	Nick Carlin
Judy West		
	Staff: Suzanne Gautier	

Call to order. – Meeting was called to order at 5:39pm. Vice Chair Lawrence serves as Chair.

Roll Call: Members present, Clary, Cleaveland, Dawdy, Carlin, Jensen, Jung, Hochschild, Lawrence, Lendvay, Mizany Pascal

Members absent: Hansen, Lantsberg and Monteiro

Member Lendvay has submitted his letter of resignation effective June 23, 2006.

Moved by Member Lendvay, second by Member Cleaveland to approve the minutes of the Feb. Regular Monthly Meeting – approved by unanimous vote of members present

Moved by Member Clary, second by Member Hochschild to approve the minutes of the May Regular Monthly Meeting – approved by unanimous vote of members present.

Public Comment: Joan Girardot expresses her concern about the SFPUC Water Rate Structure. Our newest member, Judy West, appointed by Supervisor Chris Daly, introduced herself to the CAC and members of the public present at the meeting. She will serve on the Wastewater Subcommittee

Report from the Chair: The meeting schedule will be adjusted to reflect the cancellation of the August Regular Meeting of the CAC.

Presentation: Art Jensen/BAWSCA presented "Institutional Relationship between the City and County of San Francisco and the other customers of the Regional Water System. His presentation included a short history of the water system, and the development of the current Master Water Sales Agreement. He continued to describe how it is wholesale customers pay for water, the development of the Capitol Improvement Program that has now become the Water System Improvement Program. He offered that the relationship should reflect and express the expectation of all water customers: Reliable and dependable source of high quality water at a fair price, delivered by a utility that recognizes the principles of environmental justice and is responsive to the needs of all of its customers.

A discussion with the CAC and members of the public followed this presentation. Items included in the discussion were:

Q: Does BAWSCA support establishing a Regional Water Authority?

A: The BAWSCA board has not considered that issue. BAWSCA has focused on getting the water system rebuilt and repaired.

Q: Why don't customers outside San Francisco reduce their use by the same percentage as customers inside San Francisco?

A: The projected savings inside SF reflect plumbing fixture replacement. Because SF has five times as many residents per square mile, plus multi-story office buildings, there are more toilets in SF to be replaced and proportionately greater savings result from that activity. The BAWSCA agencies are examining a variety of measures to reduce their water use.

One member said the CAC should be more informed about the negotiation of the new water sales contract.

Q: Should SFPUC and BAWSCA negotiate the terms of the next Water Sales Agreement on the basis of a more formal definition of BAWSCA members as voting voices in the governance of the SFPUC?

A: One needs to consider whether it is materially significant to give two-thirds of the customers a one-sixth vote on the commission.

Public Comment: Joan Girardot asked whether BAWSCA had ever purchased all of the 184mgd allowed for in the agreement. The new demand figure is 209mgd, efforts are underway to reduce demand by increasing water reuse and water conservation efforts regionally and in San Francisco.

Discussion and possible action in support of the SFPUC Water Enterprise Environmental Stewardship Policy – Draft. Motion made by Member Clary, second by Member Lendvay. Discussion of this motion clarified how it is to be financed, what it means and why it should be supported. Jensen recommended the third paragraph be stricken from the proposed statement. The subcommittee members in attendance voted unanimously to adopt the amended statement. See attached statement as approved by the CAC.

The text of the resolution/statement follows:

SFPUC Water Enterprise Environmental Stewardship Policy

June 13, 2006

The mission of the San Francisco Public Utilities Commission (SFPUC) is to serve San Francisco and its Bay Area customers with reliable, high quality, and affordable water and wastewater treatment while maximizing benefits from power operations and responsibly managing the resources—human, physical, and natural—entrusted to its care.

The purpose of the Water Enterprise Environmental Stewardship Policy is to establish long-term management direction for SFPUC-owned lands and natural resources affected by operation of the SFPUC water system within the Tuolumne River, Alameda Creek, and Peninsula watersheds. Environmental stewardship is a fundamental component of the Water Enterprise mission, and a responsibility of all Water Enterprise employees.

Watershed Management

The SFPUC will proactively manage the watersheds under its responsibility in a manner that maintains the integrity of the natural resources, restores habitats for native species, and enhances ecosystem function. The SFPUC believes that partnership and collaboration with agencies, communities and other stakeholders in the watersheds are the best way to maximize investment in environmental stewardship.

To the maximum extent practicable, the SFPUC will ensure that all operations of the SFPUC water system (including water diversion, storage and transport), construction and maintenance of infrastructure, land management policies and practices, purchase and sale of watershed lands, and lease agreements for watershed lands protect and restore native species and the ecosystems that support them. In cases where the SFPUC has limited control, but where impacts of its operations exist, the SFPUC will work with responsible parties to improve ecosystem health.

It is the policy of the SFPUC to operate the SFPUC water system in a manner that protects and restores native fish and wildlife downstream of SFPUC dams and water diversions, within SFPUC reservoirs, and on SFPUC watershed lands. Releases from SFPUC reservoirs will (consistent with the SFPUC mission described above, existing agreements, and applicable state and federal laws), mimic the variation of the seasonal hydrology (e.g., magnitude, timing, duration, and frequency) of their corresponding watersheds in order to sustain aquatic and riparian ecosystems, and to protect and restore native species within these corridors, including viable populations of native fishes.

The SFPUC will actively monitor the health of the terrestrial and aquatic habitats both under SFPUC ownership and affected by SFPUC operations in order to continually improve ecosystem health. Relevant performance measures and indicators will be used to evaluate the effectiveness of implementation efforts under this policy.

Deleted: The SFPUC is committed to responsible natural resources management that protects and restores viable populations of native species and maintains the integrity of the ecosystems that support them, current and future generations. The SFPUC strives to become a leader in science-based and collaborative environmental stewardship in order to continue providing high-quality and reliable water supplies to San Francisco residents and SFPUC customers

Other SFPUC Lands

Rights of way and properties in urban surroundings under SFPUC management will be managed in a manner that protects and restores habitat value where available, and encourages community participation in decisions that significantly interrupt or alter current land use in these parcels.

Public Involvement

The SFPUC believes that public engagement is key to ensuring successful environmental stewardship. To that end, SFPUC will:

- Solicit input and collaboration on its plans and implementation from all interested and affected parties, including local, state, and federal agencies, non-governmental organizations, and members of the public.
- Encourage development of recreational uses that are compatible with protection and restoration of natural resources, and water quality and water supply reliability goals.
- Include communities and stakeholders in monitoring, restoration and other stewardship activities to the extent possible.
- Provide information and reports to the public that track activities related to implementation of this policy.

Implementation Strategy

The Environmental Stewardship Policy will be integrated into SFPUC Water Enterprise planning and decision-making processes and also directly implemented through a number of efforts. Below are examples of areas for integration and specific activities that will further the goals of this policy.

- Implementation and updating of the existing Alameda and Peninsula Watershed Management Plans.
 - Development of Habitat Conservation Plans for the Alameda and Peninsula Watersheds.
 - Development and implementation of the Watershed and Environmental Improvement Program, which will cover the Tuolumne River, Alameda Creek, and Peninsula watersheds.
 - Development of the Lake Merced Watershed Plan.
 - Active participation in local forums, including coordination with Yosemite National Park Service and Stanislaus National Forest in the Tuolumne River watershed, the Tuolumne River Technical Advisory Committee, the Alameda Creek Fisheries Restoration Workgroup, the Pilarcitos Creek Restoration Workgroup, and the Lake Merced Task Force.
-

- Integration of the policy into the Water System Improvement Program and individual infrastructure projects (i.e., repair and replacement programs).
- Ensuring that the policy guides development of project descriptions, alternatives and mitigation for all SFPUC projects during the environmental review process under CEQA and/or NEPA.
- Seek support for all employees to integrate environmental stewardship into daily operations through communication and training.

There were no public comments on this item.

Subcommittee Reports

Water: Member Clary reported on the long term plans of the Water Subcommittee; these include a closer look at Lake Merced and our local watersheds,

Wastewater: Member Clary reported that the subcommittee continues to look closely at the Wastewater Master Plan and on the possibilities for change using Low Impact Development throughout San Francisco.

Power: Member Hochschild reported on the recent tour of the NRDC LEED Gold Bldg. They will look next at projects on Treasure Island. A concern of the group is the Solar Budget; some monies have been diverted to support the efforts of the CCA Task Force. There may not be a meeting in July.

Environmental Justice: Member Pascal reported that the subcommittee would meet on July 6th.

Comments, suggestion, staff requests, agenda topics for future meetings brought forward by committee members:

Suggestions include: Rate increases, and a discussion about the percentage of any rate increase that could be dedicated to conservation efforts, an update on the Sustainability Plan, Conservation and Demand studies.

Announcements: Trout Day and SE Emergency Fair on June 24, 2006

Next meeting will be held on July 17, 2006.

Meeting adjourned at 7:22pm

Citizens' Advisory Committee

Draft Minutes
January 22, 2007

Staff: Suzanne Gautier

Order of Business

The meeting was called to order at 5:36pm

Roll Call : Members present were, Lantsberg, Clary, Cleaveland, Dawdy, Hansen, Jensen, Carlin, Lawrence, Mizany, West, Pascal, Vanni

Members absent: Hochschild

The minutes of the September 2006 and October 2006 Regular meetings were approved by a unanimous vote of members present

Report from the Chair -

The chair requested that each subcommittee provide time on the agenda of its February regular Meeting to discuss emergency response program/plans and report back to the full CAC in February.

The Chair introduced the idea of making modifications to CAC enabling legislation, decreasing the number of appointed members, increasing the diversity of the CAC as a whole, after considerable discussion, there was no action taken, however, the Chair will draft a letter to any member of the Board of Supervisors who continue to have vacancies on the CAC, included in that letter will be language about the importance of the CAC, etc.

Update and status on development of PUC environmental justice policy pursuant to PUC Charter (2002) and CAC resolution (2006). – Chair presented at the SFPUC Commission meeting in November, no response from the SFPUC.

CAC annual report & 2006 accomplishments – the Chair will review the staff report on attendance, resolutions passed and responses to those resolutions from the SFPUC and will report on his findings in February.

Recommended future agenda items:

Budget contracting presentation & emergency preparedness resolutions (February)

Budget & contracting resolutions , performance measures, the Sustainability Plan - March

Subcommittee reports (20 minutes)

Water – Jennifer Clary

Discussion and possible action on resolution relative to the work performed for the WSIP:

That the CAC urge the General Manager, Commission, and Board of Supervisors to expedite the activities of other departments on whom the PUC depends for services and support for the WSIP because any unnecessary delay poses an increased risk to public health and the safety of 2.4 million customers of the SFPUC water system.

The following resolution was moved by member Clary, seconded by Dawdy, with one “friendly amendment”, that the General Manager and Commission be replaced by The Mayor.

The CAC urges the Mayor and the Board of Supervisors to expedite the activities of other departments on whom the PUC depends for services and support for the WSIP

because any unnecessary delay poses an increased risk to public health and the safety of 2.4 million customers of the SFPUC water system.

Passed by a roll call vote, all members present voting in support.

Discussion and possible action on a resolution relative to the implementation of recommendations in the CA Seismic Safety and DoHS reports

That the CAC urge the General Manager and Commission to implement recommendations in the CA Seismic Safety Commission and DoHS reports that apply to them and advise the State of their progress towards implementation in their annual report.

Member Clary, seconded by member Dowdy, with one "friendly amendment", moved the following resolution:

That the CAC urges the General Manager and Commission to implement and/or otherwise address recommendations in the CA Seismic Safety Commission and DoHS reports that apply to them and advise the State of their progress towards implementation in their annual report.

A roll call vote on the resolution was conducted, motion passed by unanimous vote of members present.

Next meeting of the Water Subcommittee will held on Feb. 12, 2007

Power – David I. Hochschild – next meeting to be held in February

Wastewater – Alex Lansberg

*Discussion and possible action on a resolution relative to recommending support of the "seven goals" contained in the SWAC letter and their incorporation into the evaluation criteria for the Sewer System Master Plan.
– see attached letter*

After discussion, the resolution was withdrawn by the author, to be reintroduced in February.

Environmental Justice – David Pascal, Subcommittee to meet in February

Staff Announcements – All CAC members were invited to a Water Utility Climate Change Summit.

The meeting was adjourned at 7:36pm.

January 31, 2007

Susan Leal
General Manager
San Francisco Public Utilities Commission 1155 Market St., 11th Floor
San Francisco, CA 94107

Dear Ms. Leal:

I write this letter on behalf of the Citizens Advisory Committee to the San Francisco Public Utilities Commission. I would like to invite you, or a designee, attend the next meeting of the CAC to discuss long range strategic, financial, and capital improvement planning for the PUC.

As you are aware, the CAC is obligated to annually review certain plans that SFPUC is required to have and annually update. These are the Long-Term Strategic Plan, Long-Range Financial Plan, and Long-Term Capital Improvement Program covering projects over the next 10-year period, including cost estimates and schedules (Charter 8B.123 (A)). For the past year the CAC has been unable to fully fulfill its statutory obligations because it is unaware of the existence of such plans. The matter has been discussed with staff on various occasions; however members continue to have questions.

If there are any of the following current plans, would you please let me know of them and provide copies. If not, please let me know when these matters will be addressed as required by the charter.

This matter is scheduled to be addressed at the next CAC meeting, February 26. If CAC has no plans, it may advise that it lacks what it needs to fulfill its mission responsibilities. A draft resolution submitted by one of the members is enclosed.

Thank you for your attention to this matter.

Sincerely,
Alex Lantsberg
Chair
Cc: Suzanne Gautier, CAC Liaison

Proposed Resolution of CAC 2-26-2007

Whereas, the SFPUC is required under section 5.142 of article XV of the Administrative Code and Charter 8B.123 (A) to report at least annually on SFPUC's long-term strategic plan, plans including strategic goals and objectives and establishing performance standards as appropriate therein; Whereas, the CAC is unaware of the existence of such a plan or plans; Whereas, the CAC is required by ordinance annually to review the above and other plans, but has been unable to do so; Therefore, be it resolved, that in the near future SFPUC should propose, air, and make such plans as are required by law, and update them annually. CAC requests that such plan(s) be copied to it.

February 22, 2007

Honorable Aaron Peskin, President
San Francisco Board of Supervisors
1 Carter B. Goodlett Way
San Francisco, CA 94102

President Peskin and Honorable Supervisors,

I am writing to convey ideas discussed at the January 2007 meeting of the Public Utilities Commission Citizens Advisory Committee on ways to improve the CAC's representativeness of San Francisco's diverse communities and its overall effectiveness as an advisory body to the City's elected and appointed decision-makers. The discussion was prompted by the persistent lack

of a full committee due to unfilled vacancies, cancellation of the November 2006 meeting due to a lack of quorum, and the relative homogeneity of the CAC's membership. While the CAC did not formally vote to support a specific proposal I was asked to relay our concerns and express our hope that the Board takes up an effort to remedy them.

As you are aware, members of the CAC are drawn from citizens residing in each of the 11 Supervisorial districts and six constituencies described in the enabling legislation. Since its establishment in 2004, the CAC has never enjoyed its full complement of 17 members. The lack of a full membership has had consequences on the CAC's activities, resulting in an inability to adequately consider motions as well as two quorum related cancellations in 2006.

Currently the direct Supervisorial appointments are limited to individuals residing in the Supervisor's district. While this requirement is intended to ensure geographic diversity and citywide representation, its effect is to dramatically limit the pool of candidates; interest in the PUC is not uniform across San Francisco. Moreover, the district seats have the effect of restricting gender and racial diversity since Board members are unable to look outside of their districts to find qualified and interested women and persons of color; there are currently only 3 women and just one person of non-European descent on the CAC.

Members of the Committee suggested that changes to the enabling legislation to broaden the pool of eligible applications would remedy the concerns expressed here. This can be done in a number of ways. For example, if after a vacancy of 60 days a Supervisor is unable to find an acceptable choice from his or her district then eligibility can be expanded to the rest of the City. Other options could revert the appointment to either the President of the Board or the Rules Committee. Regardless of the approach taken by the Board, members felt it imperative for the CAC to have its full complement of members. The PUC is among the City's most critical agencies with a full plate of challenges and opportunities before it in the coming years. The agency and our elected officials deserve the benefit of the consistent engagement and ongoing effort provided by the CAC and we urge you to update the ordinance in order to enable the CAC in meeting its mission.

Sincerely,

Alex Lantsberg
Chair, Public Utilities Commission Citizens Advisory Committee



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Citizens' Advisory Committee

Draft Minutes

February 26, 2007 Regular Monthly Meeting

MAR 22 2007

Chair Lantsberg called the meeting to order at 5:35pm

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Members Present: Lantsberg, Cleaveland, Dawdy, Hansen, Hochschild, Jensen, Carlin, Lawrence, Pascal

Members Absent: Clary, Hayward, Mizany, West, Varni

A motion to approve the minutes of the June 2006 Regular meeting by Cleaveland, seconded by Lawrence. Motion carried, minutes approved.

A motion to approve the January 2007 Regular meeting by Lawrence, second by Cleaveland. Motion carried, minutes approved.

Public Comment – no public comment at this time.

Report from the Chair:

2006 Report Update, the Chair will review the report submitted by staff and report back to the CAC at its next regular monthly meeting.

Letter to Board of Supervisors regarding committee vacancies – see attached, there has been no response as of today to this letter.

Letter to General Manager Leal regarding strategic and financial plans – see attached, staff will provide additional information about the Sustainability Plan and what financial and strategic reporting the SFPUC does that may, or may not, satisfy the criteria for reporting as set forth in Prop. E. Report from SFPUC staff to be presented at the March 2007 Regular Monthly meeting.

Items that may be presented include: Strategic Plans

Performance Measures

Financial Statements

Long-term Capitol Plans

Staff Presentation: Proposed water and sewer rate adjustments – Communications and Finance Divisions, this presentation was given by Tony Winnicker and Karol Ostberg, and was accompanied by handouts on water conservation strategies and programs offered by the SFPUC. Highlights included: Capacity Fee for water for new developments, Clarification of the impact of “combined sewer system” on our rates, and the rates of other utilities, our Lifeline or CAP program for low income customers, commercial rate package differences and how will the SFPUC respond to persistent criticism of our rate increases.

Public Comment: David Pilpel remarked on the impact of the extended “rate freeze”.

Subcommittee Reports:

Power: David Hochschild reported on the Solar Program and the need to monitor SFPUC commitment to it. The next meeting, March 6, will feature a presentation on the Hydroelectric Dam and the SFPUC Hydro Power operation; member Pascal will chair it.

Environmental Justice: David Pascal reported that a letter would be sent to GM Leal requesting information about the SFPUC response to the policy on environmental justice, look for a resolution from this subcommittee in March.

Water: Alex Lantsberg reported that the water subcommittee heard a presentation on the Emergency Response Protocols of the SFPUC, they are in development and being refined. There was a report on the Recycled Water Project at Sharp Park in Pacifica and a report from Michael Carlin on the Water Enterprise Budget and Long Range Planning. Water Subcommittee has changed its meeting day to the 4th Wednesday of each month, beginning on March 28, 2007.

Wastewater: Alex Lantsberg reported that the subcommittee had heard about Emergency Response Planning, most responses from SFPUC will focus on delivery of water. Evaluation criteria for the wastewater master plan will be completed at the end of Spring 2007. The Swale letter and resolution will be re-introduced at the March meeting. The subcommittee will pursue the viability of waterless urinals in San Francisco.

The meeting adjourned at 6:55pm

Attachment to the Minutes, February 26, 2007

January 31, 2007

Susan Leal
General Manager
San Francisco Public Utilities Commission 1155 Market St., 11th Floor
San Francisco, CA 94107

Dear Ms. Leal:

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If there are any of the following current plans, would you please let me know of them and provide copies. If not, please let me know when these matters will be addressed as required by the charter.

This matter is scheduled to be addressed at the next CAC meeting, February 26. If CAC has no plans, it may advise that it lacks what it needs to fulfill its mission responsibilities. A draft resolution submitted by one of the members is enclosed.

Thank you for your attention to this matter.

Sincerely,
Alex Lantsberg
Chair
Cc: Suzanne Gautier, CAC Liaison

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Attachment to the Minutes, February 26, 2007

February 22, 2007

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1 Carton B. Goodlett Way
San Francisco, CA 94102

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As you are aware, members of the CAC are drawn from citizens residing in each of the 11 Supervisorial districts and six constituencies described in the enabling legislation. Since its establishment in 2004, the CAC has never enjoyed its full complement of 17 members. The lack of a full membership has had consequences on the CAC's activities, resulting in an inability to adequately consider motions as well as two quorum related cancellations in 2006.

Currently the direct Supervisorial appointments are limited to individuals residing in the Supervisor's district. While this requirement is intended to ensure geographic diversity and citywide representation, its effect is to dramatically limit the pool of candidates; interest in the PUC is not uniform across San Francisco. Moreover, the district seats have the effect of restricting gender and racial diversity since Board members are unable to look outside of their districts to find qualified and interested women and persons of color; there are currently only 3 women and just one person of non-European descent on the CAC.

Members of the Committee suggested that changes to the enabling legislation to broaden the pool of eligible applications would remedy the concerns expressed here. This can be done in a number of ways. For example, if after a vacancy of 60 days a Supervisor is unable to find an acceptable choice from his or her district then eligibility can be expanded to the rest of the City. Other options could revert the appointment to either the President of the Board or the Rules Committee. Regardless of the approach taken by the Board, members felt it imperative for the CAC to have its full complement of members. The PUC is among the City's most critical agencies with a full plate of challenges and opportunities before it in the coming years. The agency and our elected officials deserve the benefit of the consistent engagement and ongoing effort provided by the CAC and we urge you to update the ordinance in order to enable the CAC in meeting its mission.

Sincerely,

Alex Lantsberg
Chair, Public Utilities Commission Citizens Advisory Committee





SAN FRANCISCO PUBLIC UTILITIES COMMISSION

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San Francisco Public Utilities Commission Citizens Advisory Committee

AGENDA

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RYAN L. BROOKS
PRESIDENT

ANN MOLLER CAEN
VICE PRESIDENT

E. DENNIS NORMANDY
ADAM WERBACH
RICHARD SKLAR

SUSAN LEAL
GENERAL MANAGER

March 26, 2007
5:30 p.m. – 7:00 p.m.
1155 Market Street
4th Floor Conference Room

Members

Alex Lantsberg— Chair	Richard T. Hansen	Steve Lawrence
Nick Carlin	Winchell Hayward	Kimia Mizany
Jennifer Clary	David Hochschild	David Pascal
Ken Cleaveland	Art Jensen	Robert Varni
David Dawdy	Robert Jung	Judy West

Staff: Betsy L. Rhodes

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ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the minutes of the February 26, 2007 Regular meeting (attached).
4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
5. Report from the Chair
6. Staff Reports and Presentations:
 - a. Presentation and possible action on recommendations and comments on Baseline Indicators for the SFPUC's Sustainability Plan -- Susan Wade, SFPUC Water Enterprise
 - b. Report and possible action on CAC's position in regards to Trans Bay Cable negotiations between City and County of San Francisco and Babcock and Brown. The Trans Bay Cable is a privately financed, \$300 million power cable that would run underwater to Port of San Francisco property from the city of Pittsburg -- Power Enterprise.
 - c. Strategic planning and reporting by SFPUC in compliance with Proposition E. Report in response to a request from the CAC.



7. Subcommittee Reports:
 - a. Water – Jennifer Clary
 - b. Power – David Hochschild
 - c. Environmental Justice – David Pascal
 - i. Response from GM Leal to letter RE: SFPUC environmental justice policies
 - d. Wastewater – Alex Lantsberg
 - i. Possible action on drafting a Resolution in support of SFPUC Fats Oils and Grease (FOG) and Bio-Diesel Program
 8. Discussion of potential future agenda items:
 - a. April – Contracting
 9. Announcement/Comments
 10. Adjournment
-



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Citizens Advisory Committee

Draft Minutes

March 26, 2007
Regularly Monthly Meeting

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JUL 18 2007

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ANN MOLLER CAEN
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E. DENNIS NORMANDY
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SUSAN LEAL
GENERAL MANAGER

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1. Chair Lantsberg called the meeting to order at 5:47 p.m.
2. Roll Call:
 - a. Members present: Lantsberg, Carlin, Clary, Cleaveland, Hansen, Hayward, Jensen, West, Mizany, Varni
 - b. Members absent: Dawdy, Lawrence, Pascal, Hochschild
3. A motion to approve the minutes of the February 26, 2007 Regular Meeting by Cleaveland, seconded by Carlin. Motion carried, minutes approved.
4. Public Comment – no public comment at this time.
5. Report from the Chair
 - a. Response from letter to Supervisor Peskin's office regarding Committee vacancies (see minutes from February 26, 2007 meeting), who instructed the Chair to work with SFPUC Assistant General Manager for External Affairs Laura Spanjian. The Chair will contact Ms. Spanjian, and will report back to the CAC at the next meeting.
 - b. Chair Lantsberg noted that, effective Friday, March 23, 2007, David Hochschild resigned from the CAC. He is a mayoral appointment for an environmental organization. Chair Lantsberg suggested the CAC offer suggestions for the Mayor for another appointment.
6. Staff Reports and Presentations:
 - a. Baseline Indicators for the SFPUC's Sustainability Plan, Susan Wade, Water Enterprise; Andrea Fernandez, Arup.
 - i. Copies of the Draft Sustainability Plan Baseline Assessment executive summary and appendices are available at sfwater.org. The purpose of the Sustainability Plan is to help the organization better manage its effects across the triple bottom line (financial, social, and environmental). The presentation discussed the selection of baseline indicators, the scoring methodology, the sources of the information in the indicators. Comments on the plan can be submitted to sustainabilityplan@sfwater.org.
 - ii. Committee members comments:

- Executive Summary's pinwheel diagram is difficult to understand.
 - Sustainability planning is extremely important.
 - Requested coordination between Sustainability Planning and other planning processes ongoing at SFPUC, since it appears that there are a lot of other processes in the SFPUC that are "hanging their ornaments" on the Sustainability Plan.
 - This seems like a combination of a performance plan with things related to "sustainability."
 - Some members would like to see the sustainability plan applied city-wide to planning processes.
 - Suggested that the Sustainability Plan encompasses too much and is too broad to be effective in assisting with decision-making processes.
- iii. Public Comment: Emeric Kalman expressed concern that this process was reinventing the wheel, when the organization should focus on supplying water. This seems like a business plan. This should start with a survey of employees who have institutional knowledge.
- b. Transbay Cable negotiations between City and County of San Francisco and Babcock and Brown, Barbara Hale, Assistant General Manager, Power Enterprise.
- i. Ms. Hale described the Transbay Cable project as a privately-financed project proposed to build a 400 megawatt power cable between Pittsburg under the Bay to Port of San Francisco Property. The proposed cost would be \$350 million. California Independent System Operators chose this option out of several others stating that this is needed for San Francisco energy reliability in 2010. The SFPUC has not taken an official position on the project.
 - ii. Committee members expressed the following comments:
 - Emphasized that this is a project for energy reliability in San Francisco, and reliability is important for the City
 - Concerns about the reliance on fossil fuels for power generation for this project
 - Concern about whether or not this cable would decrease the likelihood of energy efficiency and renewable energy efforts in the future in San Francisco
 - Opinion that the project's Environmental Impact Report is inadequate
 - Concern about the conflict of interest between the project proponents and local power interests
 - Environmental justice issues in the areas around the cable
 - iii. Public Comment: Emeric Kalman asked if this was presented to LAFCO. Ms. Hale responded that it was.

- c. Strategic Planning and reporting by SFPUC in compliance with Proposition E. The Chair stated that a memorandum responding to this has been drafted by staff and is being reviewed by the City Attorney. The Chair expects the answer next month.

7. Subcommittee Reports:

- a. Water – Jennifer Clary – Nothing to report
- b. Power – David Hochschild is resigning. Nothing to report
- c. Environmental Justice – Response from Susan Leal in a letter (attached). Will hold a meeting soon.
- d. Wastewater – Alex Lantsberg. Possible action to support SFPUC Fats, Oils, and Grease Bio-diesel program. This was presented to the Wastewater Subcommittee. The plan will collect grease from the wastewater stream and convert it to biodiesel to serve a portion of the City's diesel needs.

Motion to support program, Clary. Seconded Cleaveland. Varni voting no. Motion failed. CAC will discuss this at next meeting and will invite Lewis Harrison from BERM to speak.

8. Discussion of Future Agenda Items

- a. April – Contacting Harlan Kelly, Assistant General Manager of Infrastructure.
- b. April – Fats, Oils, and Grease biodiesel program, Lewis Harrison, BERM.

9. Announcements/ Comments

- a. Members expressed concern that the CAC rarely has been able to take action. It was stated that the Subcommittees should be empowered to bring action back to full CAC. It was suggested to have full recommendations on deliberations on actions at subcommittee level in writing before full CAC takes action.
- b. Suzanne Gautier will no longer staff the CAC. Betsy Lauppe Rhodes will take over as staff liaison. Ms. Gautier will focus on other SFPUC projects.

10. Meeting adjourned at 7:33 pm.

Attachments to March 26, 2007 minutes

Provided after the meeting by Barbara Hale.

Transbay Cable, LLC

Project Participants

- Babcock and Brown. 80% employee owned, 20% owned by HypoVereinsbank
- City of Pittsburg / Pittsburg Power Company

Source, Transbay Cable Project presentation to the California Energy Commission





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San Francisco Public Utilities Commission Citizens Advisory Committee

AGENDA

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PRESIDENT

ANN MOLLER CAEN
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E. DENNIS NORMANDY
ADAM WERBACH
RICHARD SKLAR

SUSAN LEAL
GENERAL MANAGER

Members

Alex Lantsberg— Chair	Richard T. Hansen	Steve Lawrence
Nick Carlin	Winchell Hayward	Kimia Mizany
Jennifer Clary	David Pascal	Robert Varni
Ken Cleaveland	Art Jensen	
David Dawdy	Judy West	

Staff: Maureen Barry

April 23, 2007
5:30 p.m. – 7:00 p.m.
1155 Market Street
4th Floor Conference Room

4:45 p.m. *meets*
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APR 17 2007

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ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the minutes of the March 26, 2007 Regular Meeting (attached).
4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
5. Report from the Chair (20 Minutes)
 - a. Discussion and action regarding change of date of May Full CAC Meeting, because current meeting is scheduled for Memorial Day, May 28th.
 - b. Strategic planning and reporting by SFPUC in compliance with Proposition E. Report in response to a request from the CAC.
 - c. Discussion and possible action on recommendations to change the enabling legislation of the CAC to fill CAC vacancies.
 - d. Discussion and possible action on providing recommendations to the SFPUC Communications Division on message and methods to encourage San Franciscans and regional customers to conserve 10% of water usage.
6. Staff Reports and Presentations:
 - a. Report on SFPUC's Construction Contracting Initiatives, Harlan Kelly, Assistant General Manager for Infrastructure, (20 minutes) *Copies of the presentation will be made available before the meeting. Contact Betsy L. Rhodes at 415-554-3240, blauppe@sfgov.org if you would like a copy.

- b. Presentation and possible action to draft a resolution in support of the SFPUC's Fats, Oils, and Grease Biodiesel Program, Lewis Harrison, Bureau of Environmental Regulation and Management (BERM) (20 minutes)
- 7. Subcommittee Reports: (20 minutes)
 - a. Water – Jennifer Clary
 - b. Power – Kimia Mizany
 - c. Environmental Justice – David Pascal
 - d. Wastewater – Alex Lantsberg
- 8. Discussion of potential future agenda items: (5 minutes)
- 9. Announcement/Comments (5 minutes)
- 10. Adjournment





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SUSAN LEAL
GENERAL MANAGER

Memo

To: SFPUC CAC Members and interested stakeholders
From: Betsy Lauppe Rhodes
Date: May 15, 2007
Re: Citizens' Advisory Committee Meeting Cancellation

Dear CAC members and interested stakeholders:

The regular meeting of the San Francisco Public Utilities Commission Citizens' Advisory Committee scheduled for Monday, May 28, 2007 at 5:30 PM at 1155 Market, 4th Floor Conference Room, has been cancelled.

The next regular monthly meeting will be held on Monday, June 25, 2007 at 5:30 PM at 1155 Market Street, 4th Floor Conference Room.

Sincerely,

Betsy Lauppe Rhodes

10:40 a.m. mst
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MAY 15 2007

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San Francisco Public Utilities Commission Citizens Advisory Committee

AGENDA

June 25, 2007

5:30 p.m. – 7:00 p.m.

1155 Market Street

4th Floor Conference Room

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MAYOR

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PRESIDENT

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VICE PRESIDENT

E. DENNIS NORMANDY
ADAM WERBACH
RICHARD SKLAR

SUSAN LEAL
GENERAL MANAGER

Members

Alex Lantsberg—Chair
Nick Carlin
Jennifer Clary
Ken Cleaveland
David Dawdy

Richard T. Hansen
Winchell Hayward
David Pascal
Art Jensen
Judy West

Steve Lawrence
Kimia Mizany
Robert Varni

3:50 p.m. m/f
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JUN 19 2007

25/17
Staff: Jim Marks

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ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the minutes of the April 23, 2007 Regular Meeting (attached).
4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
5. Report from the Chair (15 Minutes)
 - a. Strategic planning and reporting by SFPUC in compliance with Proposition E. Report in response to a request from the CAC.
6. Discussion and possible action on recommendations to change the enabling legislation of the CAC to fill CAC vacancies. (20 minutes)
7. Action to accept the nomination of Tim Colen of the Lake Merced Task Force as a public member of the Water Subcommittee and Jack Lendvay as a public member of the Wastewater Subcommittee. (5 minutes)
8. Action on proposed resolution to urge SFPUC to refuse storm water from Doyle Drive. (10 minutes)

9. Staff Reports and Presentations:
10. Subcommittee Reports: (20 minutes)
 - a. Water – Jennifer Clary
 - b. Power – Kimia Mizany
 - c. Environmental Justice – David Pascal
 - d. Wastewater – Alex Lantsberg
11. Discussion of potential future agenda items: (5 minutes)
12. Announcement Comments (5 minutes)
13. Adjournment



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Citizens Advisory Committee

Regular Monthly Meeting

June 25, 2007

Draft Minutes

JUL 18 2007

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SUSAN LEAL
GENERAL MANAGER

1. Chair A. Lantsberg called the meeting to order at 6:05 p.m. after K. Mizany arrived to establish a quorum.

2. Roll Call:

- a. Members present: Lantsberg, Hansen, Hayward, Jensen, West, Carlin, Clary Cleaveland, and Mizany.

- b. Members absent: Dawdy, Lawrence, Varni and Pascal.

- c. Members of the public present: Nancy Wuertel, Emeric Kalman

3. The minutes from the meeting of April 23, 2007, were adopted unanimously without comment.

4. Public Comment regarding matters not on today's agenda: Concerning the recently announced decision that the City would no longer purchase bottled water for its employees: Ask the Department of the Environment what they are doing with respect to this issue. Mr. Hansen requested that a copy of the opinion piece on bottled water authored by SFPUC General Manager Susan Leal and Department of the Environment Director Jared Blumenfeld that appeared recently in the *SF Chronicle* be made available to each of the members of the committee.

5. Report from the Chair: (Because of the delay in obtaining a quorum, the Chair's report and some subcommittee reports were discussed informally prior to the start of the meeting.) J. Clary (Water Subcommittee) reported on recent activities of that committee, including a progress report on the Bay Division Pipelines projects and a review of the 2005 Parsons Report to see how the WSIP is progressing with respect to the program description in that report. Suggested that CAC members need to spend more time talking to members of the Board of Supervisors. Suggested and members agreed that new biographies of CAC members are needed. K. Mizany reported on Energy Subcommittee activities, including receiving a status update on renewables, obtaining a report on Power Enterprise electricity rates charged to other City departments, and green building initiatives. Members raised questions about green building standards being proposed by Supervisor Peskin; the lack of emphasis on water/stormwater requirements in LEED standards. Members also raised questions about Community Choice Aggregation, how the SFPUC will spend money accrued from the development of the Transbay Cable

project, and how the emphasis on renewables might affect electricity rates.

6. **Changes to enabling legislation.** Discussion, but no action on this item. Possible action at next month's meeting. Prior to member discussion, Ms. Wuerfel permitted to raise her concerns about retaining the qualification for someone with financial or engineering expertise to serve on the CAC. Other issues raised: staggering terms (2 years & 4 years to begin) to ensure continuity on the CAC; who will appoint how many members; should there be a "laundry list" of qualifications. Members raised question of whether/how CAC is adding value to PUC.
 7. **Subcommittee Public Member Nominations.** Members decided unanimously to reconsider these nominations next month after receiving more information about the nominees, including bios.
 8. **Doyle Drive stormwater.** Members discussed this issue but did not take action; awaiting more detailed information from Iris Martin-Lopez, SFPUC.
 9. **Adjournment.** Meeting adjourned at 7:12 PM.
-



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San Francisco Public Utilities Commission Citizens Advisory Committee

Draft Minutes

July 25, 2007

The meeting was called to order at 5:32pm

Roll Call: Members Present:

Alex Lantsberg– Chair	Richard T. Hansen	Steve Lawrence
Nick Carlin	Winchell Hayward	Jennifer Clary
Art Jensen	Lurilla Harris	Robert Varni
David Dawdy	Judy West	

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AUG 23 2007

Members Absent: Ken Cleaveland, David Pascal, Kimia Mizany

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Moved by member Hansen, second by member West for approval of the minutes of the March 26, 2007 and June 25, 2007 Regular Meetings, motion carried without objection.

Public Comment – there was no public comment at this time

Moved by member Jensen, second by member Hansen that the CAC adopt the recommendations presented by the Wastewater Subcommittee to add Jack Lendvay to the Wastewater Subcommittee, and by the Water Subcommittee to add Tim Colen to the Water Subcommittee. A friendly amendment to the motion was accepted, separating the nominations of Jack Lendvay and Tim Colen into two separate items.

Discussion and vote on the motion to adopt the recommendation of the Wastewater Subcommittee to add Jack Lendvay to the Wastewater Subcommittee. Moved by member Jensen, second by member Clary. Motion carries, unanimous by all members present.

Discussion on the motion to adopt the recommendation of the Water Subcommittee to add Tim Colen to the Water Subcommittee. Motion was postponed by member Clary (Chair of the Water Subcommittee) and will be reintroduced at a later meeting of the CAC.

The Chair reported on the regular quarterly presentation to the Commission.

Highlights from the report include: Environmental Justice as a guiding principal in all policies and programs of the SFPUC, the Biodiesel and FOG programs of the SFPUC.

The Commission was generally receptive to the report from the SFPUC CAC. Future presentations may include a written report, and the Chair has the ability to designate one or more CAC members to present these updates to the Commission, and that the written reports be provided to the Board of Supervisors on a regular basis.

At the request of the Chair, the agenda was modified to allow the presentation, discussion and possible action on a proposed resolution relative to Doyle Drive be undertaken at this time.

Following presentations by Ruth Gravanis, in support of the resolution and by Gary J. Kennerley, a Doyle Drive Project proponent, CAC members discussed the motion. This motion was passed at the Wastewater Subcommittee.

Discussion items included: Low Impact Design, on-site treatment “best management practices”, engineers role in crafting solutions to storm water treatment and discharge, “hydro-carbons”, hydrology of rainwater, flow volume. Members of the public, Joan Girardot and Emeric Kalman made comments on the motion relative to flow volumes and capacity fees. Jack Lendvay requested clarification of statements made about meeting with SFPUC staff on this topic.

Following the discussion member Clary, author of the motion, withdrew the motion and said that it would be referred back to the Wastewater Subcommittee for further consideration before being resubmitted to the full CAC.

Discussion and possible action on recommendations to change the enabling legislation of the CAC to fill CAC vacancies. (20 minutes)

Brief Subcommittee Reports included:

Water – Jennifer Clary – the next meeting of the subcommittee will be held on Wed. July 25, 2007, there will be no meeting of this subcommittee in August.

Power – Nick Carlin reported on behalf of the subcommittee about the “green building” program proposals of the Mayor’s office, and hopes to have a full CAC presentation on LEED buildings and how to obtain LEED certification. The link below will provide the Mayor’s Report.

<http://www.sfenvironment.org/downloads/library/gbtfirreleasev1.2.pdf>

Environmental Justice – The subcommittee is waiting to review a letter from GM Leah.

Wastewater – Alex Lantsberg reported on the status of the Wastewater Master Plan.

Future agenda items will include: Revisions to CAC enabling legislation, the suggested revisions will be provided to all members prior to the next meeting.

Joan Girardot asked if the CAC would be making any official comments to the WSIP PEIR.

The meeting was adjourned at 7:10pm



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1155 Market St., 11th Floor, San Francisco, CA 94103 • Tel. (415) 554-3155 • Fax (415) 554-3161 • TTY (415) 554-3488



San Francisco Public Utilities Commission Citizens Advisory Committee

AGENDA

August 27, 2007

5:30 p.m. – 7:00 p.m.

1155 Market Street
4th Floor Conference Room

GAVIN NEWSOM
MAYOR

RYAN L. BROOKS
PRESIDENT

ANN MOLLER CAEN
VICE PRESIDENT

E. DENNIS NORMANDY
RICHARD SKLAR
DAVID HOCHSCHILD

SUSAN LEAL
GENERAL MANAGER

Members

Alex Lantsberg—Chair	Richard T. Hansen	Steve Lawrence
Nick Carlin	Winchell Hayward	Kimia Mizany
Jennifer Clary	David Pascal	Robert Varni
Ken Cleaveland	Art Jensen	Lurilla Harris
David Dawdy	Judy West	

Staff: Betsy L. Rhodes

08-23-07A/ES-1

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Lobbyist Registration and Reporting Requirements

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Commission at 25 Van Ness Avenue, STE 220, San Francisco, CA 94102 Phone: 415-252-3100 Fax: 415-252-3112; web site at www.sfgov.net/govethics Email: ethics.commission@sfgov.org.

**Know your rights under the Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, by mail to Adele Destro, Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sunshine@sfgov.org.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the minutes of the July 2007 Regular Meeting (attached).
4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
5. Action to accept the nomination of Tim Colen as a public member of the Water Subcommittee. (5 minutes)
6. Report from the Chair (10 Minutes)
7. Action on proposed resolution from Power Subcommittee on urging the SFPUC Power Enterprise to charge all customers for electricity usage (attached). (15 Minutes)
8. Action on proposed resolution urging greater public participation in the Water System Improvement Program - Program Environmental Impact Report (PEIR) (attached). (10 minutes)
9. Discussion and possible action on recommendations to change the enabling legislation of the CAC to fill CAC vacancies. (attached) (15 minutes)

10. Subcommittee Reports: (20 minutes)
- a. Water – Jennifer Clary
 - b. Power – Kimia Mizany
 - c. Environmental Justice – David Pascal
 - d. Wastewater – Alex Lantsberg

11. Discussion of potential future agenda items: (5 minutes)

12. Announcement Comments (5 minutes)

13. Adjournment

Additional materials not listed as explanatory documents on this agenda, if any, that are distributed to the SFPUC Citizens' Advisory Committee (CAC) prior to or during the meeting in connection with any agenda item will be available to the public for inspection and copying in accordance with Government Code Section 54954.1 and Sunshine Ordinance §§ 67.9, 67.28 (b) & 67.28 (d).



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San Francisco Public Utilities Commission Citizens Advisory Committee Draft Minutes

August 27, 2007

5:30 p.m. – 7:00 p.m.
1155 Market Street
4th Floor Conference Room

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Staff: Betsy L. Rhodes

GAVIN NEWSOM
MAYOR

RYAN L. BROOKS
PRESIDENT

ANN MOLLER CAEN
VICE PRESIDENT

E. DENNIS NORMANDY
RICHARD SKLAR
DAVID HOCHSCHILD

SUSAN LEAL
GENERAL MANAGER

Members of the public present: Tim Colen, Jim Marks, SFPUC, Gary Otto, SFPUC
Emeric Kalman arrived at 6:40 p.m.

ORDER OF BUSINESS

1. Call to order. Chair Lantsberg called the meeting to order 5:40 p.m.
2. Roll Call
Present: Hayward, Lawrence, Dawdy, Clary, Harris, Hansen, Varni, Lantsberg, West, Carlin, Mizany. Cleveland – arrived at 5:45 p.m., and left at 7:00 p.m.
Absent: Pascal, Jensen
3. Approval of the minutes of the July 2007 Regular Meeting.
Jennifer Clary moved. Winchell Hayward corrected the spelling of principal to principle on page one. Jennifer Clary accepted, Winchell Hayward seconded. Minutes pass unanimously with the correction.
4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
None.

5. Action to accept the nomination of Tim Colen as a public member of the Water Subcommittee.
Jennifer Clary moved for acceptance, Bob Varni Seconded.

Discussion: Jennifer Clary said that the Water Subcommittee approved the nomination of Tim Colen. Mr. Colen mentioned that he has a background in environmental issues. He is a founding member of the Lake Merced Task Force, although he is not here as its representative to the CAC. He currently is the executive director of a small non-profit organization that promotes smart growth.

No public comment.

The nomination passed unanimously.

6. Report from the Chair

Chair Lantsberg introduced Lurilla Harris, the newest member of the CAC appointed by Tom Ammiano. She mentioned that she has been involved with the City of San Francisco's Sunshine Task Force and the Gray Panthers. She is interested in environmental, human rights and animal protection issues. She is from Bernal Heights

7. Action on proposed resolution from Power Subcommittee on urging the SFPUC Power Enterprise to charge all customers for electricity usage

Kimia Mizany stated that SFPUC has not been able to spend the \$100 million as part of the Solar Bonds Initiative passed by voters in 2001 because the Power Enterprise's lack of a good bond rating. The Power Enterprise does not have a steady stream of revenue because not all City Departments pay fair market value for electricity. General fund agencies pay 3 ½ cents per kilowatt-hour. The resolution proposes general fund departments pay 8 cents per kilowatt-hour to enable the Power Enterprise to procure authorized bond financing.

Kimia Mizany made the motion. Ken Cleaveland and Nick Carlin seconded.

Discussion:

- Nick Carlin mentioned that this is an accounting issue – one agency paying another. It will have no financial impact on the San Francisco government.
- Lurilla Harris asked from what statute or law the arrangement came, since that is what the Committee would ask to be changed. She also suggested the monies go to all renewables not just solar.
- It was agreed that the resolution would reflect the language in the Propositions A and E.

Public Comment:

Tim Colen: Stated that this was a terrific idea, and suggested that the CAC bring this directly to Supervisor Sean Elsbernd.

The resolution passed unanimously.

8. Action on proposed resolution urging greater public participation in the Water System Improvement Program - Program Environmental Impact Report.

Jennifer Clary stated that the 3,000-page Program Environmental Impact Report document is very complex. The Planning Department will hold individual hearings throughout the service area, and will hold a hearing in San Francisco at the Planning Commission only. This should have a stand-alone hearing, or at least a time-specific review to facilitate public input. The hearing at the Planning Commission is already scheduled for September 20, 2007.

Jennifer Clary made the motion to accept, David Dawdy Seconded.

Discussion:

- Steve Lawrence and Ken Cleaveland expressed concern that this might delay the progress of the Water System Improvement Program.
- Bob Varni submitted a draft resolution that is a friendly amendment to the proposed. Jennifer Clary accepted Mr. Varni's draft, which replaces the original draft. The revised text is attached to these minutes.
- Winchell Hayward stated that it was presumptuous to dictate what the Planning Commission will consider at that meeting.
- Others stated that they would rather see the Planning Commission do this the right way the first time.

Public Comment:

Tim Colen stated that it is not unfair to ask for a time specific hearing.

There were 11 votes in favor, one against from Winchell Hayward. Motion passes.

9. Discussion and possible action on recommendations to change the enabling legislation of the CAC to fill CAC vacancies.

Establishing quorum is difficult – 9 for a committee of 17, and vacancies make it difficult to pass any resolutions because they usually require unanimity. Also there is very little representation by women and people of color. Therefore, the proposal is to decrease the number of seats from 17 to a more manageable 11, and make appointments city-wide, not from each supervisorial district.

Alex Lantsberg put the motion to the floor. Jennifer Clary seconded for discussion purposes.

Discussion:

- There was disagreement among the members about whether or not to have individual Board of Supervisor Appointments or Board-wide appointments.
- Some members were in agreement that a reduction in number is advisable, but questioned whether that number be 11.
- Others disagreed with a reduction, but instead proposed an attendance policy that penalized those who do not attend meetings.
- Several members suggested changing quorum from half of the entire committee plus one, to half of the seats that are filled.
- Winchell Hayward moved to amend the proposed resolution. On line 23 page 1, to strike "Environmental Justice and Environmental science." He also proposed re-inserting on page 2 line 1 – demonstrated knowledge of "engineering or financial management."
- Alex Lantsberg and Jennifer Clary accepted the first comment regarding the deletion of environmental justice and environmental science, but did not accept the re-insertion of "engineering and financial management."

Public comment:

Tim Colen: Having run an organization, not making quorum is bad for your credibility. On the other hand, reduction from 17 to 11 is a major reconstitution of the CAC that might lose institutional memory. Minimum attendance records and unexcused absences that force members to lose their voting rights might help.

The Chair withdrew the motion and will continue discussion at the next meeting when the City Attorney could be present.

10. Subcommittee Reports: (20 minutes)

- a. Water – Jennifer Clary – PEIR hearings in September, putting together program for coming year
- b. Power – Kimia Mizany – Next meeting will discuss a 6-month look ahead of priorities of the Power Enterprise with Barbara Hall, AGM of Power Enterprise.
- c. Environmental Justice – David Pascal received a letter back from Susan Leal, which stated that Environmental justice will be part of the sustainability plan. The committee will develop guidelines and indicators on an interim basis to put before the General Manager and the Commission.
- d. Wastewater – Alex Lantsberg. Draft Master Plan for sewers moving forward and will go before the San Francisco Public Utilities Commission in October.

11. Discussion of potential future agenda items:

The CAC will hold its next regular meeting on September 17, 2007, rather than September 24, since they will not be able to have quorum that day.

12. Announcement/Comments

None

13. Meeting adjourned at 7:28 p.m.

**SF PUC CAC Power Subcommittee
Resolution on Pay-for-Service Electricity Rates
Passed by the Citizens Advisory Committee on August 27, 2007**

Whereas, the SFPUC and the City and County of San Francisco have a goal of deploying more renewable energy technologies in the City to achieve the goal of more sustainable power generation, and;

WHEREAS the Proposition E passed in 2002 restricted the practice of using SFPUC enterprise revenues to subsidize the general fund and directed the SFPUC to establish 'rates, fees and charges at levels sufficient to improve or maintain financial condition and bond ratings,' and;

Whereas, the Solar Bond Initiative, established by Propositions B and H that were passed overwhelmingly by San Francisco voters in 2001, allows for \$100 million in bonding authority for solar, energy efficiency, and wind power projects in the City, and;

Whereas, the SFPUC Power Enterprise has been unable to access this bond money for its solar projects because the current credit-worthiness of the Power Enterprise is insufficient;

Whereas, the SFPUC Power Enterprise's low credit rating derives from the fact that its revenue stream is not sustainable because the Enterprise has not been charging all of its electrical customers adequate rates to cover the cost of service;

Whereas, the SFPUC Power Enterprise would be able to restore its credit-worthiness and therefore be able to take advantage of the solar bond monies to fund significantly more solar projects if it were to stabilize its revenue stream by implementing a policy of charging pay-for-service electric rates to all of its customers without exception;

Therefore, be it resolved that the SFPUC Citizen's Advisory Committee hereby strongly urges the SFPUC Power Enterprise to implement a firm policy of charging pay-for-service electric rates to all of its customers without exception at its next Commission Hearing.

**Resolution on Public Participation in the SFPUC Water System Improvement
Program – Program Environmental Impact Report (PEIR)**

Passed by the SFPUC Citizens' Advisory Committee August 27, 2007

Whereas, the Citizens Advisory Committee to the San Francisco Public Utilities Commission was appointed to advise by the Mayor and the Board of Supervisors, and

Whereas, said Public Utilities Commission is currently engaged in a \$5,000,000,000 (Five Billion Dollar) project to enhance the Hetch Hetchy Water Delivery System, and

Whereas an Environmental Impact Report has been prepared for review by the Citizens and taxpayers of the City and County of San Francisco on September 20, 2007.

Therefore, be it resolved that the Citizens' Advisory Committee advise the Mayor and the Board of Supervisors to direct the Planning Commission to schedule the Citizen/Taxpayer review of said Environmental Impact Report as the first (or only) item on the Agenda at said Meeting.

Sent to the Mayor and Board of Supervisors of the City and County of San Francisco, with a cc to the President of the Planning Commission.



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SUSAN LEAL
GENERAL MANAGER

Notice of Cancellation

September 2007

Citizens' Advisory Committee Meeting

The Regular Meeting of the San Francisco Public Utilities Commission Citizens' Advisory Committee, which was originally scheduled for Monday, September 24, 2007 and was re-scheduled to September 17, 2007 at 5:30 pm at 1155 Market, 4th Floor Conference Room, has been cancelled.

The next regular monthly meeting will be held on Monday, October 22, 2007, at 5:30p.m. at 1155 Market Street, 4th Floor Conference Room.

09-11-07 02:43 RCVU

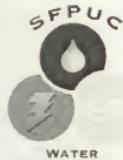
-Betsy L. Rhodes, Staff

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San Francisco Public Utilities Commission Citizens' Advisory Committee

SPECIAL MEETING

AGENDA

October 15, 2007

5:30 p.m. – 7:00 p.m.
1155 Market Street
4th Floor Conference Room

GAVIN NEWSOM
MAYOR

RYAN L. BROOKS
PRESIDENT

ANN MOLLER CAEN
VICE PRESIDENT

E. DENNIS NORMANDY
RICHARD SKLAR
DAVID HOCHSCHILD

SUSAN LEAL
GENERAL MANAGER

Members

Alex Lantsberg– Chair	Richard T. Hansen	Steve Lawrence
Nick Carlin	Winchell Hayward	Kimia Mizany
Jennifer Clary	David Pascal	Robert Varni
Ken Cleaveland	Art Jensen	Lurilla Harris
David Dawdy	Judy West	

Staff: Maureen Barry

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ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the minutes of the August 2007 Regular Meeting (attached).
4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
5. Report from the Chair (10 Minutes)
6. Discussion and possible action on recommendations to change the enabling legislation of the CAC to fill CAC vacancies. (attached) (40 minutes)
7. Staff Reports and Presentations
 - a. Strategic planning and reporting by SFPUC in compliance with Proposition E. Report in response to a request from the CAC. (15 minutes)

8. Subcommittee Reports: (20 minutes)
 - a. Water – Jennifer Clary
 - b. Power – Kimia Mizany
 - c. Environmental Justice – David Pascal
 - d. Wastewater – Alex Lantsberg
9. Action on proposed change of CAC Regular Meeting Day from Fourth Monday of each month to Third Monday of each month.
10. Possible action on change of dates for November and December Regularly Scheduled Meetings
11. Discussion of potential future agenda items: (5 minutes)
12. Announcement/Comments (5 minutes)
13. Adjournment

Additional materials not listed as explanatory documents on this agenda, if any, that are distributed to the SFPUC Citizens' Advisory Committee (CAC) prior to or during the meeting in connection with any agenda item will be available to the public for inspection and copying in accordance with Government Code Section 54954.1 and Sunshine Ordinance §§ 67.9, 67.28 (b) & 67.28 (d).



Discussion Draft
October 5, 2007

OCT 05 2007

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- 1 [Changing the membership of the Public Utilities Citizen's Advisory Committee from 17
2 members to 11 members, and the methods for appointing such members.]
3
4 Ordinance amending the Administrative Code provisions establishing the Public
5 Utilities Citizen's Advisory Committee to provide for a membership of eleven appointed
6 members and appointment of members by the Board of Supervisors and the Mayor,
7 and providing for the termination of existing member terms and new appointments in
accordance with this Ordinance.

8 Note: Additions are single underline italic Times New Roman;
9 deletions are ~~strikethrough italic Times New Roman~~;
Board amendment additions are double underlined;
Board amendment deletions are ~~strikethrough normal~~.

11 Be it ordained by the People of the City and County of San Francisco:

12 Section 1. The San Francisco Administrative Code is hereby amended by amending
13 Section 5.141, to read as follows:

14 SEC. 5.141 PUBLIC UTILITIES CITIZEN'S ADVISORY COMMITTEE--MEMBERSHIP
15 AND ORGANIZATION

16 (a) Membership. There shall be ~~seventeen~~ eleven members of the Public Utilities
17 Citizen's Advisory Committee. ~~Each member of the~~ The Board of Supervisors shall appoint ~~one~~
18 seven members to the Public Utilities Citizen's Advisory Committee who ~~shall be a resident of the~~
19 ~~supervisional district represented by the appointing Supervisor and the appointee shall remain a~~
20 ~~resident of the same district in order to continue serving in that seat and must demonstrate one or~~
21 ~~more of the following qualifications: representing a community, business, environmental, or~~
22 ~~environmental justice organization or with demonstrated knowledge, skill or experience in a~~
23 ~~field related to public utilities, environmental justice or environmental science.~~ ~~Four~~ Three
24 members shall be appointed by the Mayor; one member who represents the PUC's regional
25 water customers; one member who represents a large San Francisco water user; ~~one~~ One

1 *resident who has demonstrated knowledge of engineering or financial management;* and one member
2 who represents a regional or statewide environmental organization. ~~Two~~ One member~~s~~, who
3 shall be a resident~~s~~ of the City and County of San Francisco, shall be appointed by the
4 President of the Board of Supervisors; ~~one member who represents a small business in San~~
5 ~~Francisco and one member who represents an environmental justice organization.~~

6 (b) Term. Each member shall be appointed for a four-year term. A member may be
7 reappointed for additional four-year terms. At any time during the term, a Board of Supervisors
8 appointed member may be removed from the Public Utilities Citizen's Advisory Committee by
9 the then sitting Supervisor of his or her district (if appointed by a Supervisor); Board of Supervisors,
10 or and a Board President or Mayor appointed member may be removed by his or her appointing
11 official. In the event a vacancy occurs during the term of any member, a successor shall be
12 appointed to complete the unexpired term of the office vacated in a manner similar to that
13 which governed the initial appointment of the member.

14 (c) Compensation and Contracting. Members of the Public Utilities Citizen's Advisory
15 Committee shall not be compensated nor shall they be reimbursed for expenses. Members
16 shall have no authority to enter into contracts on behalf of the City or Public Utilities
17 Commission.

18 (d) Officers. At the first calendared meeting and thereafter at the beginning of each
19 even-numbered calendar year, the members of the Public Utilities Citizen's Advisory
20 Committee shall elect members to serve as chair, vice-chair, and secretary of the Committee.
21 The chair, or vice-chair, in the absence of the chair, shall be responsible for developing
22 agendas in consultation with the General Manager of the Public Utilities Commission, and
23 conducting meetings. The secretary will be responsible for approving meeting minutes and
24 committee correspondence prior to distribution.

25

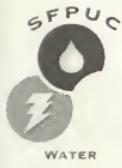
16 (f) Membership in subcommittees shall be open to interested members of public
17 through a process developed by the subcommittee and adopted by the Citizens' Advisory
18 Committee. Representation on the subcommittees by residents living near PUC facilities shall
19 be encouraged. The subcommittees shall be created and chaired by a member of the
20 Committee as outlined in subsection (e) above.

(g) The Public Utilities Citizen's Advisory Committee may request that the General Manager provide independent review of the Public Utilities Commission's proposals.

(h) Meetings. The chair of the Public Utilities Citizen's Advisory Committee shall arrange for meetings at such times and in such places as the chair and the General Manager

1 of the Public Utilities Commission, or his or her designee, shall mutually designate and in
2 accordance with all requirements of applicable state and local laws, except that the
3 Committee will meet no less than 9 times per 12-month period, unless the Committee and the
4 General Manager agree otherwise. The General Manager shall set the first meeting of the
5 Committee no later than 30 days after the appointment of a quorum of the Committee. The
6 meetings shall be noticed in accordance with the requirements of the Sunshine Ordinance
7 and posted on the Public Utilities Commission's web site. Administrative and clerical functions
8 in support of the Public Utilities Citizen's Advisory Committee shall be provided by the General
9 Manager of the Public Utilities Commission, or his or her designees on approval of funding by
10 the Public Utilities Commission. The chair of the committee shall consult with the General
11 Manager of the Public Utilities Commission, or his or her designee, regarding receipt of
12 reports and data as necessary for the performance of the committee's functions. Meetings of
13 the Committee and subcommittees shall be conducted in accordance, when not in conflict
14 with state and local open meeting laws, with *Robert's Rules of Order*.
15

16 Section 2. Upon the effective date of this ordinance (Ordinance No. _____), all the
17 terms of current members of the Public Utilities Citizen's Advisory Committee shall expire by
18 operation of law and the positions shall thereby be vacated. Appointments to fill those
19 vacancies are subject to the provisions of Administrative Code sec. 5.141 as amended by this
20 ordinance. The General Manager shall set the first meeting of the Public Utilities Citizen's
21 Advisory Committee no later than 30 days after the appointment of a quorum of the
22 Committee pursuant to Administrative Code sec. 5.141 as amended by this ordinance. At that
23 meeting, the Public Utilities Citizen's Advisory Committee shall select officers in accordance
24 with Administrative Code sec. 5.141(d).
25



SAN FRANCISCO PUBLIC UTILITIES COMMISSION

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San Francisco Public Utilities Commission Citizens Advisory Committee Draft Minutes

October 15, 2007

5:30 p.m. – 7:00 p.m.

1155 Market Street
4th Floor Conference Room

GAVIN NEWSOM
MAYOR

RYAN L. BROOKS
PRESIDENT

ANN MOLLER CAEN
VICE PRESIDENT

E. DENNIS NORMANDY
RICHARD SKLAR
DAVID HOCHSCHILD

SUSAN LEAL
GENERAL MANAGER

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Staff: Maureen Barry

Members of the public present: Tim Colen, CAC Water Subcommittee

ORDER OF BUSINESS

1. Call to order. Chair Lantsberg called the meeting to order 5:39 p.m.

2. Roll Call

Present: Hayward, Jensen, Lawrence, Dawdy, Harris, Hansen, Lantsberg, West, Cleveland Mizany – arrived at 5:58 p.m.; Harris left at 6:35 p.m.

Absent: Clary, Pascal, Varni, Carlin.

3. Approval of the minutes of the August 2007 Regular Meeting.

W Hayward raised a question about item #9 in the minutes, noting that he did not believe it reflected his motion. Chair pointed out that nothing was passed so there was no change in the enabling legislation. However, he pointed out that the body agreed to keep better track of attendances.

K Cleveland did note that there was a redundancy in the actual legislation text and that environmental justice and science was reiterated. He thought it was only logical to replace the redundant text with W Hayward's suggestion about having a member with engineering or technical background. The Chair reminded the body that this was not on the table but merely the approval of the August 2007 minutes.

D Dawdy motion to accept the minutes, A Jensen seconded and they were approved.

4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
None.

5. Report from the Chair

Chair Lantsberg noted that K Cleveland is leaving the CAC and asked if a replacement has been suggested. K Cleveland noted that Michael Ma, the State Assemblywoman's brother who works for Turner Construction expressed interest.

As part of the report, L Harris, provided some news clips that will be shared with the appropriate CAC subcommittees. R Hanson alerted the CAC about an excellent speaker series at USF. November programs include Malik Rahim of Common Ground Initiative in New Orleans on 11/12 and Former Mayor and HUD Secretary Henry Cisneros on 11/28. All programs begin at 7:30 pm. Visit <http://mccarthycenter.usfca.edu> for more information.

Chair Lantsberg also encouraged members to encourage neighbors, friends and colleagues to consider joining the CAC and to work with Supervisors and the Mayor's office to get folks appointed.

He noted he was reluctant to bring up the whole subject again as it was thoroughly vetted at the last meeting with no resolution. Members challenged the Chair and suggested that they indeed try to refine the enabling legislation.

6. Discussion and possible action on recommendations to change the enabling legislation of the CAC to fill CAC vacancies. (continued from Chair's report)

K Cleveland was bullish about opening up the discussion regarding amending the legislation especially in regard to W Hayward's original motion to include members with "engineering and technical backgrounds".

J West noted that number of members didn't bother her as much as how we suggested that any Supervisor vs. member of district appoint them. A Jensen agreed.

K Cleveland proposed a motion to replace the redundant language on line 23 of the enabling legislation and replace it with W Hayward's original motion of members with "engineering and technical backgrounds". J West seconded the motion.

The Chair polled the members: R Hanson supported the measure, as did S Lawrence, W Hayward and A Jensen. D Dawdy called the question and it was supported unanimously.

Counsel J Roddy clarified S Lawrence question about what defines a quorum: Number of positions on CAC or number of positions filled at any one time. Counsel reaffirmed it was the former total positions on CAC and thus vacancies affect the quorum.

Discussion continued on revising the enabling legislation regarding how people are appointed, whether they are residents or nonresidents—although Counsel noted that generally they are intended to be residents of City or service area. Overall, the discussion underlined the general difficulty with filling vacancies and getting quorum. Counsel did note that under Section 2 if any changes were to be made to the enabling legislation then the current CAC would disband and become ineffective until new appointees were made to the CAC.

Chair polled the members and all agreed current changes proposed would not necessarily solve anything; motion to amend the enabling legislation was defeated unanimously.

Counsel did say that he would provide suggestive language to help CAC track attendance and notify both members and their appointing offices about how the CAC plans to proceed on this matter.

Chair accepted the Counsel's proposal and noted that the CAC would become more stringent about tracking attendance and following up on absences.

Final action item under the Chair's report was a motion to move full CAC meetings from 4th Monday of month to 3rd Monday. L Harris seconded the motion and it was approved. The next meeting will be November 19, 2007.

7. Staff Reports and Presentations

The CAC was looking forward to a full report regarding long range planning and how the SFPUC was fulfilling its reporting obligations under Proposition E. Due to an inter-office mix-up between SFPUC and Counsel, the summary report of the numerous strategic planning efforts by the SFPUC and how they relate to Prop E was not available. A section of a City report was passed out but this did not contain the material the CAC requested. Members expressed their disappointment in not receiving this material.

Counsel will provide this summary document and discuss it at the November meeting. Staff will also inquire about Water Enterprise Business Plan and forward report or information.

8. Subcommittee Reports: (20 minutes)

- a. Water – J Clary not present and no one came forward to report.
- b. Power – K Mizany – Reported that Barbara Hale, AGM for Power Enterprise addressed last meeting, providing a 6-month look ahead of priorities of the Power Enterprise. K Mizany listed numerous projects that Hale reported on including CTs, Community Choice Aggregation—RFI upcoming; push for more renewables and public power.

Hale also commented on a new proposal for a “sustainable civic center”

Members queried Mizany as to whether Hale commented on Trans Bay Cable – she noted that this was not a topic of discussion at last meeting.

- c. Environmental Justice – Chair reported that a resolution is expected from this committee regarding how this topic will be part of the SFPUC's sustainability plan.
- d. Wastewater – Chair reported that there have been some hiccups with the biofuel project due to issues with Port property. He said the L Harrison plans to return to CAC to report on next steps. Chair reported that the Subcommittee was very pleased about the role that they have been able to play in the Master Plan and that SFPUC staff has acknowledged their contribution.

Chair noted that AGM Tom Franzia was leaving as of October 19 and said he thought the enterprise had blossomed under his leadership.

9. Action on Change CAC Meeting Day

Taken up under Report from the Chair

10. Possible Action on Nov/Dec meeting dates

Not discussed

11. Discussion of potential future agenda items:

- 1) Response from T Winnicker and City Attorney regarding how various strategic plans fit together as SFPUC sets priorities for the future.
 - a. Business plan update.
- 2) Disaster Planning by the SFPUC – update on Security Plan by G Suhr and other appropriate staff..
- 3) The CAC will hold its next regular meeting on November 19, 2007, the 3rd Monday of the month.

12. Announcement/Comments

None

13. Meeting adjourned at 6:56 pm; S Lawrence left the meeting resulting in no quorum.





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SFPUC Citizens' Advisory Committee

Change of October Meeting Date

GAVIN NEWSOM
MAYOR

RYAN L. BROOKS
PRESIDENT

ANN MOLLER CAEN
VICE PRESIDENT

E. DENNIS NORMANDY
RICHARD SKLAR
DAVID HOCHSCHILD

SUSAN LEAL
GENERAL MANAGER

The regularly scheduled meeting of the SFPUC Citizens' Advisory Committee on October 22, 2007 **has been rescheduled to:**

Monday, October 15, 2007, 5:30 – 7:00 p.m.
1155 Market Street, 4th floor conference room.

Please make note of the change on your calendar. An agenda will be forthcoming.

Thank you,

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Betsy L. Rhodes
415-554-3240

SEP 19 2007

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San Francisco Public Utilities Commission Citizens' Advisory Committee

AGENDA

November 19, 2007

5:30 p.m. – 7:00 p.m.

1155 Market Street

4th Floor Conference Room

GAVIN NEWSOM
MAYOR

RYAN L. BROOKS
PRESIDENT

ANN MOLLER CAEN
VICE PRESIDENT

E. DENNIS NORMANDY
RICHARD SKLAR
DAVID HOCHSCHILD

SUSAN LEAL
GENERAL MANAGER

Members

Alex Lantsberg—Chair	Lurilla Harris	David Pascal
Nick Carlin	Winchell Hayward	Robert Varni
Jennifer Clary	Art Jensen	Judy West
David Dawdy	Steve Lawrence	
Richard T. Hansen	Kimia Mizany	

11-16-07 P 12:13 RLV/D

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Staff: Jim Marks

Disability Access

The CAC meeting will be held in the Conference Room on the 4th Floor of the SFPUC Offices located at 1155 Market Street. (between 7th & 8th Streets) The Conference Room is wheelchair accessible. The nearest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Wheelchair accessible Muni bus lines serving this location are: 5, 6, 7, 9, 21, 66, and 71. Metro Lines are F, J, K, L, M and N. For information about accessible Muni services call (415) 923-6142.

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Lobbyist Registration and Reporting Requirements

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Commission at 25 Van Ness Avenue, STE 220, San Francisco, CA 94102 Phone: 415-252-3100 Fax: 415-252-3112; web site at www.sfgov.org/ethics Email: ethics.commission@sfgov.org.

**Know your rights under the Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, by mail to Adele Destro, Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: soft@sfgov.org.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

ORDER OF BUSINESS

1. Call to order
 2. Roll Call
 3. Approval of the minutes of the October 2007 Special Meeting (attached).
 4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
 5. Report from the Chair (5 Minutes)
 6. Action on proposed Resolution from the Environmental Justice Subcommittee regarding providing guidance to the SFPUC regarding exploration of, and recommendations for, strategies to address environmental Justice issues. (15 Minutes)
 7. Presentation by Wastewater Subcommittee on SFPUC Sewer Master Plan. (20 minutes)
 8. Action on proposed resolution from the Wastewater Subcommittee regarding the Wastewater Enterprise Master Plan, and specific elements of the plan that the Subcommittee supports, and what the Subcommittee opposes. (15 minutes)
-

9. Subcommittee Reports: (15 minutes)
 - a. Water – Jennifer Clary
 - b. Power – Kimia Mizany
 - c. Environmental Justice – David Pascal
 - d. Wastewater – Alex Lantsberg
10. Discussion of potential future agenda items: (5 minutes)
11. Announcement/Comments (5 minutes)
12. Adjournment

Additional materials not listed as explanatory documents on this agenda, if any, that are distributed to the SFPUC Citizens' Advisory Committee (CAC) prior to or during the meeting in connection with any agenda item will be available to the public for inspection and copying in accordance with Government Code Section 54954.1 and Sunshine Ordinance §§ 67.9, 67.28 (b) & 67.28 (d).

SFPUC Citizens' Advisory Committee
Environmental Justice Subcommittee Resolution
Passed on October 4, 2007
Submitted to CAC November 19, 2007

Whereas the San Francisco Public Utilities Commission (SFPUC) Citizens Advisory Committee (CAC), through its Environmental Justice Subcommittee (CAC-EJ), submitted a resolution in December, 2006 addressing the SFPUC's lack of compliance with certain environmental justice requirements of the current City Charter, as amended in 2002 by Proposition E; and

Whereas the CAC's recommended action was not taken within the timeframe specified in the resolution; and

Whereas the General Manager of the SFPUC did personally respond to the resolution in the form of a letter, requesting additional guidance from the CAC-EJ as to how best to leverage the prior work reflected in the California State EPA EJ Action Plan;

Be it resolved that the CAC-EJ now recommends the following to the General Manager and the Commission of the SFPUC; and

Be it further resolved that the purpose of this resolution is not to provide direct solutions to EJ problems. Instead, it is intended to guide the assessment of different environmental scenarios, identification of challenges and opportunities, exploration of practical application of strategies, and development of recommendations to address EJ issues; and

Be it further resolved that the SFPUC Commission, at its earliest opportunity, adopt the following statement on environmental justice as an interim working policy, until such time as a final policy can be developed by the SFPUC with appropriate, local public participation. This statement reflects elements common to a number of existing municipal EJ definitions as well as San Francisco's precautionary principle.

The San Francisco Public Utilities Commission defines environmental justice as the fair treatment of people of all races, cultures, and incomes with respect to the development, adoption, implementation, and enforcement of environmental laws and policies.

Fair treatment has been interpreted to mean that no group of people should bear a disproportionate share of negative environmental consequences resulting from the operations, programs, and/or policies of any enterprise, organization, or agency.

In light of this definition, the SFPUC is committed to identifying environmental justice issues associated with its own planning, operations, and existing infrastructure, including circumstances of disproportionate and cumulative impacts, and to make real and measurable improvements in these situations.

The SFPUC will apply precautionary principles when identifying these issues, including: a transparent and participatory process, a focus on assessing alternatives rather than risk, a shift in the burden of proof from 'scientific certainty' to 'assumption of impact,' and a commitment to the timely accomplishment of measurable goals."

Be it further resolved that the SFPUC will immediately convene an Environmental Justice Technical Advisory Committee, whose membership will comprise individuals with demonstrated expertise in the area of environmental justice and/or related fields, including community, government, academic, and industry representation. The purpose of this Advisory Committee is to provide the SFPUC with synthesized concerns and recommendations based on their varied perspectives and affiliations. The CAC's Environmental Justice Subcommittee (CAC-EJ) will deliver to the Commission, along with this resolution, a list of suggested Advisory Committee candidates.

Be it further resolved that this Environmental Justice Technical Advisory Committee, with the assistance of the CAC-EJ, the SFPUC's Strategic and Sustainability Planning Group and Communications Group, will develop and present to the Commission within six months of the adoption of this resolution, the following deliverables:

- 1) A "final" definition of Environmental Justice to be adopted by the SFPUC, thereby replacing the aforementioned "working" definition;
- 2) A set of guidelines, and best practices aligned with CALEPA Environmental Justice Guidelines and relevant City SF policies and ordinances to be used in conjunction with the SFPUC Sustainability Plan, that will allow the SFPUC to track and improve performance with respect to Environmental Justice; and
- 3) A list of four pilot projects designed to quickly demonstrate the SFPUC's environmental justice commitment to the City's multicultural, multi-lingual, impacted communities.

**SFPUC Citizens' Advisory Committee Wastewater Subcommittee
Resolution on Draft Wastewater Enterprise master plan elements**
Passed October 18, 2007
Submitted to CAC November 19, 2007

Support

Integrated Urban Watershed Management Plan - and opportunity to provide environmental enhancement, augment water supplies, reduce overflows. Urge consideration of wetlands, stream daylighting as part of planning effort

Increased use of recycled water to offset potable water needs, particularly for non-irrigation uses that increase the drought reliability of the system

The development of a proactive program to renew our aging collection system.

Prioritization of new biosolids handling facility.

Urge

Additional development of site opportunities for stormwater detention in low-lying areas, for example in the Channel Basin;

Public review of options for rebuilding Southeast Treatment Plant that brings a broad range of stakeholders together.

Development of a "Good Neighbor Policy" that involves local community in both short and long-term efforts to reduce negative impacts of the plant.

Greater consideration of decentralized options, for instance secondary treatment at Northpoint – to reduce impact on southeast neighborhood, improve flexibility of system, and address climate change impacts on system

Oppose –

Blanket efforts to rebuild the Southeast Treatment Plant at current location solely based on limited economic forecasts that fail to incorporate a full life-cycle cost/benefit analysis.



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**San Francisco Public Utilities Commission
Citizens' Advisory Committee**

AGENDA

December 17, 2007

5:30 p.m. - 7:00 p.m.

1155 Market Street

4th Floor Conference Room

Members

Alex Lantsberg—Chair
Nick Carlin
Jennifer Clary
David Dawdy
Richard T. Hansen

Lurilla Harris
Winchell Hayward
Art Jensen
Steve Lawrence
Kimia Mizany

David Pascal
Robert Varni
Judy West

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Staff: Suzanne Gautier

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The development of a proactive program to renew our aging collection system.

Prioritization of new biosolids handling facility.

Urge

Additional development of site opportunities for stormwater detention in low-lying areas, for example in the Channel Basin;

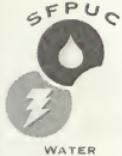
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Oppose –

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San Francisco Public Utilities Commission Citizens' Advisory Committee

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RICHARD SKLAR,
DAVID HOCHSCHILD

SUSAN LEAL
GENERAL MANAGER

Draft Minutes

December 17, 2007

5:30 p.m. – 7:00 p.m.

1155 Market Street

4th Floor Conference Room

Members

Alex Lantsberg—Chair	Lurilla Harris	David Pascal
Nick Carlin	Winchell Hayward	Laurie Schoeman
Jennifer Clary	Art Jensen	Robert Varni
David Dawdy	Steve Lawrence	Judy West
Richard T. Hansen	Kimia Mizany	

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Staff: Suzanne Gautier

JAN 17 2008

ORDER OF BUSINESS

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The meeting was called to order by Chair Lantsberg at 5:33pm

Roll Call – members present: Lantsberg, Carlin, Clary, Jensen, Lawrence, Pascal, Varni, West and Schoeman

Moved by J. Clary, second by R. Varni on a motion for approval of the minutes of the October 2007 Special Meeting. – Motion carries by unanimous vote of all members present.

Report from the Chair – Chair Lantsberg reported on the appointment of Laurie Schoeman by Supervisor Maxwell. Member Schoeman will represent District 10 on the CAC. Member Schoeman introduced herself to her colleagues on the CAC and gave brief remarks about her background, her current work with Literacy for Environmental Justice and her commitment to serving as an active member of the CAC.

Chair Lantsberg reminded the CAC of elections of officers, scheduled to take place in January, and offered to continue to serve, as Chair should the group ask that of him. There will be elections to fill officer vacancies at the January regular meeting.

Chair Lantsberg reported that GM Leal has undergone some treatment resulting from an auto accident; we wish her a speedy recovery.

Resolution from the Environmental Justice Subcommittee presented by member D. Pascal. Motion for passage of the resolution was made by J. Clary and seconded by

N. Carlin. After much discussion and several amendments to the resolution, a roll call vote was taken, with all members present voting in support of the motion: motion carries. Attached is the revised resolution.

The meeting was adjourned immediately following passage of the resolution.



SAN FRANCISCO PUBLIC UTILITIES COMMISSION

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San Francisco Public Utilities Commission Citizens' Advisory Committee

AGENDA

PLEASE NOTE CHANGE OF MEETING DATE FOR JANUARY

January 28, 2008

5:30 p.m. – 7:00 p.m.

1155 Market Street
4th Floor Conference Room

Members

Alex Lantsberg– Chair	Lurilla Harris	David Pascal
Nick Carlin	Winchell Hayward	Laurie Shoeman
Jennifer Clary	Art Jensen	Robert Varni
David Dawdy	Steve Lawrence	Judy West
Richard T. Hansen	Kimia Mizany	

Staff: Tyrone Jue

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ORDER OF BUSINESS

1. Call to order
 2. Roll Call
 3. Approval of the minutes of the December 2007 Meeting (attached).
 4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
 5. Report from the Chair (10 Minutes)
 6. Action by Committee to Elect Officers to the CAC: Chair, Vice Chair, and Secretary (15 minutes)
 7. Presentation by Wastewater Subcommittee on SFPUC Sewer Master Plan. (10 minutes)
 8. Action on proposed resolution from the Wastewater Subcommittee regarding the Wastewater Enterprise Master Plan, and specific elements of the plan that the Subcommittee supports, and what the Subcommittee opposes. (10 minutes)
-

9. Action on proposed resolution from the Water Subcommittee demanding that the SFPUC create a Reserve Fund for Capital Assets for repair and maintenance projects and that a plan be created for this fund. (10 minutes)
10. Strategic planning and reporting by SFPUC in compliance with Proposition. E. Report in response to a request from the CAC. (10 minutes)
11. Subcommittee Reports: (15 minutes)
 1. Water – Jennifer Clary
 2. Power – Kimia Mizany
 3. Environmental Justice – David Pascal
 4. Wastewater – Alex Lantsberg
12. Discussion of potential future agenda items: (5 minutes)
13. Announcement/Comments (5 minutes)
14. Adjournment

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VICE PRESIDENT

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DAVID HOCHSCHILD

SUSAN LEAL
GENERAL MANAGER

ADDENDUM TO AGENDA

San Francisco Public Utilities Commission Citizens' Advisory Committee

January 28, 2008

5:30 p.m. – 7:00 p.m.
1155 Market Street
4th Floor Conference Room

Members

Alex Lantsberg—Chair	Lurilla Harris	David Pascal
Nick Carlin	Winchell Hayward	Laurie Schoeman
Jennifer Clary	Art Jensen	Robert Vanni
David Dawdy	Steve Lawrence	Judy West
Richard T. Hansen	Kimia Mizany	

Staff: Tyrone Jue

5. Report from the Chair
Discussion and action to approve PUCAC 2007 Year-end report for transmission to San Francisco Public Utilities Commission, San Francisco Board of Supervisors, and Mayor Gavin Newsom.

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San Francisco Public Utilities Commission Citizens' Advisory Committee

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Draft Minutes

January 28, 2008

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Alex Lantsberg—Chair	Lurilla Harris	David Pascal
Nick Carlin	Winchell Hayward	Laurie Schoeman
Jennifer Clary	Art Jensen	Robert Varni
David Dawdy	Steve Lawrence	Judy West
Richard T. Hansen	Kimia Mizany	

Staff: Tyrone Jue

ORDER OF BUSINESS

1) Call to order - The meeting was called to order by Chair Lantsberg at 5:43pm

2) Roll Call: Present - Chair Lantsberg, Vice-Chair Lawrence, Secretary Mizany, Carlin, Clary, Harris, Hayward, Pascal, Schoeman, Varni

3) Approval of minutes of the December 2007 Meeting

Moved by J. Clary, seconded by L. Harris on a motion to approve of the minutes of the December 2007 Meeting. – Motion carries by unanimous vote of all members present.

Vice-Chair Lawrence makes recommendation that copies of amended resolutions approved by the CAC be sent out to all members by the resolution sponsor through SFPUC staff.

4) Public Comment

Mr. Adam Scow, with the organization Food & Water Watch, expresses interest wastewater infrastructure issues. Mr. Scow is currently working, as part a coalition in Washington D.C. called the Water Infrastructure Network, to secure a trust fund from the federal government for wastewater and drinking water infrastructure. Would like to ask CAC for support and to represent local interest in the campaign.

Chair Lantsberg will schedule a presentation by Mr. Scow to the CAC in February or March.

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5) Report from the Chair

Chair Lantsberg reported on the status of SFPUC General Manager Leal. Will send a get-well card to General Manager Leal on behalf of the entire CAC. Brief discussion about transition of Ed Harrington to assume role as SFPUC General Manager.

Chair Lantsberg describes CAC 2007 Report to summarize the activities, approved resolutions, and membership of the full CAC and CAC subcommittees. Proposed to put the report on the February agenda for approval.

K. Mizany asks that all adopted resolutions by the CAC be separately posted on the website. The information will aid in the recruitment of future CAC members and inform the public of any CAC actions. SFPUC staff agreed to work on updating the CAC webpage to promptly post any new resolutions passed in 2008. SFPUC staff will wait until CAC 2007 Report is approved for posting and then provide downloadable links to the 2007 approved resolutions.

J. Clary provided a copy of her own report summarizing CAC activities. Next month CAC subcommittee chairs K. Mizany, J. Clary and Lantzberg will add a more detailed description of actions taken by their respective subcommittees.

6) Action by Committee to Elect Officers to the CAC: Chair, Vice Chair, and Secretary

Two individuals were nominated for the post of CAC Chair: Alex Lantsberg and Steve Lawrence. Each made a statement regarding their qualifications and plans for the CAC if they were to become/remain Chair. CAC members proceeded to ask additional follow-up questions to each candidate.

K. Mizany nominated Nick Carlin for the position of Vice Chair.

L. Schoeman nominated Judy West for the position of Secretary.

Item 6 was continued until the next February meeting. Candidates will submit a 1-page statement regarding their candidacy to SFPUC staff. Statements will then be mailed out with the job descriptions outlined in the CAC bylaws for review by all members. Nominations for the positions of Chair, Vice-Chair, and Secretary will be accepted up until the vote is taken at the next meeting.

7) Presentation by Wastewater Subcommittee on SFPUC Sewer Master Plan

J. Clary gave a PowerPoint presentation on the S.F. Sewer System Master Plan that outlined the current system, problems, and proposed solutions.

8) Action on proposed resolution from Wastewater Subcommittee regarding the Wastewater Enterprise Master Plan, and specific elements of the plan that the Subcommittee supports, and what the Subcommittee opposes.

W. Hayward asked for amendment to resolution clarifying language about the increased use of recycled water reducing potable water usage. Other members agreed to the proposed change.

Moved by K. Mizhany, seconded by L. Schoeman, on a motion to approve resolution – Motion carries by unanimous vote of all members present.

Items 9 – 13 were continued to next meeting.

Meeting was adjourned following passage of the resolution.



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San Francisco Public Utilities Commission Citizens' Advisory Committee

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SUSAN LEAL
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AGENDA

PLEASE NOTE CHANGE OF MEETING DATE AND MEETING LOCATION FOR FEBRUARY

February 25, 2008

5:30 p.m. – 7:00 p.m.
1155 Market Street

11th Floor Conference Room

Members

Alex Lantsberg– Chair	Lurilla Harris	David Pascal
Nick Carlin	Winchell Hayward	Laurie Schoeman
Jennifer Clary	Art Jensen	Robert Varni
David Dawdy	Steve Lawrence	Judy West
Richard T. Hansen	Kimia Mizany	

02-15-08-1700130-100

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Staff: Betsy L. Rhodes

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ORDER OF BUSINESS

1. Call to order
 2. Roll Call
 3. Approval of the minutes of the January 2008 Meeting (attached).
 4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
 5. Report from the Chair (20 minutes)
 - a) Discussion and action to approve PUCAC 2007 Year-end report for transmittal to San Francisco Public Utilities Commission, San Francisco Board of Supervisors, and Mayor Gavin Newsom.
 - b) Discussion and possible action on 2007 Year-end report from Water, Wastewater, and Power Subcommittees.
-

**(ITEMS 6 THROUGH 11 ARE CONTINUED FROM THE JANUARY 28, 2008
CAC MEETING)**

6. Action by Committee to Elect Officers to the CAC: Chair, Vice Chair, and Secretary (20 minutes)
7. Action on proposed resolution from the Water Subcommittee demanding that the SFPUC create a Reserve Fund for Capital Assets for repair and maintenance projects and that a plan be created for this fund. (10 minutes)
8. Strategic planning and reporting by SFPUC in compliance with Proposition E. Report in response to a request from the CAC. (10 minutes)
9. Subcommittee Reports: (15 minutes)
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San Francisco Public Utilities Commission Citizens' Advisory Committee

Draft Minutes

February 25, 2008

5:30 p.m. – 7:00 p.m.

1155 Market Street

4th Floor Conference Room

Members

Alex Lantsberg— Chair	Lurilla Harris	David Pascal
Nick Carlin	Winchell Hayward	Laurie Schoeman
Jennifer Clary	Art Jensen	Robert Varni
David Dawdy	Steve Lawrence	Judy West
Richard T. Hansen	Kimia Mizany	

Staff: Betsy L. Rhodes

ORDER OF BUSINESS

1. Call to order

Chair Lantsberg called the meeting to order at 5:34 p.m.

2. Roll Call

Members Present: Lantsberg, Carlin (arrived at 5:40 p.m.), Clary, Hansen, Harris, Hayward, Jensen, Lawrence, Schoeman, Varni, West
Members Absent: Dawdy, Mizany, Pascal

3. Approval of the minutes of the January 2008 Meeting (attached).

Moved by J. Clary, seconded by L. Schoeman, approved unanimously.

4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.

None

11. Announcement/Comments (5 minutes)

At the request of L. Harris, the Chair moved the announcements/Comments agenda item up in the agenda.

L. Harris' announcements: [all referred to appropriate subcommittees]

- Garden for the Environment class; The CAC should have a representative at the Mayor's office Disability Disaster Preparedness Committee: Propose to send a letter to the Mayor and Board of Supervisors recommending they pressure PG&E

regarding the use of nuclear energy; the Solar Initiative Project [which provides money to San Francisco homeowners for solar installations] should be retroactive; Draw attention of committee to raptor deaths because of wind turbines.

5. Report from the Chair (20 minutes)

- a) Discussion and action to approve PUCAC 2007 Year-end report for transmittal to San Francisco Public Utilities Commission, San Francisco Board of Supervisors, and Mayor Gavin Newsom.

Items a and b on the agenda were combined.

Chair Lantsberg submitted a revised year-end report to the Committee reflecting the subcommittee activities.

Comments from Committee Members:

- Change "Energy Committee" to Power Subcommittee, remove "exceptionally well qualified" under description of at-large members, add a sentence in the beginning to reflect all the work Committee has done.

Chair Lantsberg will make changes and send it to Francisco Public Utilities Commissioners for presentation to them on 2/26/08.

J. Clary moved to approve as amended and discussed. S. Lawrence seconded. No public comment.
Item passed unanimously.

(ITEMS 6 THROUGH 11 ARE CONTINUED FROM THE JANUARY 28, 2008 CAC MEETING)

6. Action by Committee to Elect Officers to the CAC: Chair, Vice Chair, and Secretary (20 minutes)

There are two candidates for Chair – S. Lawrence and A. Lantsberg. Each Committee member had the opportunity to question the candidates or comment. The Committee discussed the relevancy of the Committee, the future focus of each Candidate, and how they differ.

Public Comment:

Adam Scow commented on the issue of Committee relevance and the requirements of the charter.

Members voting in favor of A. Lantsberg:

Clary, Jensen, West, Schoeman, Lantsberg,

Members voting for S. Lawrence:

Hayward, Hansen, Varni, Carlin, Lawrence

L. Harris left the room at this time and did not vote.

Motion fails.

J. Clary moved that the Committee have Co-Chairs with both sharing the job. L. Shoeman seconded.

Discussion:

- Jensen would vote against it with the concern that it would be more difficult to get things done.
- W. Hayward moved to table the motion pending clarification from counsel on the possibility of co-chairs. A. Lantsberg seconded.

No public comment.

7. Action on proposed resolution from the Water Subcommittee demanding that the SFPUC create a Reserve Fund for Capital Assets for repair and maintenance projects and that a plan be created for this fund. (10 minutes)

A. Jensen moved that they adopt and it be sent to the Board of Supervisors, Mayor and the SFPUC. Seconded by R. Hansen and W. Hayward.

Discussion:

- B. Varni elaborated that the Charter states that the SFPUC put money away each year for repair and maintenance, so funds will be available to fix problems.
- J. Clary proposed a friendly amendment to add as a second 'Whereas,' "Whereas, SFPUC up to this point has not complied with the Charter provision",
- L. Harris and R. Hansen suggested requesting a response from the Board of Supervisors and the Mayor's Office.

Public Comment

None

Passes unanimously as amended.

L. Harris left the meeting at 7:05 p.m.

8. Strategic planning and reporting by SFPUC in compliance with Proposition E. Report in response to a request from the CAC. (10 minutes)

- S. Lawrence: at the CAC's request for all planning processes at the SFPUC, staff produced a memo described as a laundry list of planning in progress, with few dates. S. Lawrence stated that the Charter requires that the SFPUC create a 10-year capital plan for Commission approval and CAC comment. S. Lawrence is working to convince staff and the Commission to create one.
- A. Jensen volunteered to author a resolution for the next meeting calling on the SFPUC to write such a plan.

Public Comment

None

9. Subcommittee Reports: (15 minutes)

1. Water – Jennifer Clary – Going through looking at a protocol for agendaizing items, will talk about it at Wednesday's Water Sub meeting.
2. Power – Nick Carlin for Kimia Mizany – Had report from John Doyle on current status of implementation of solar power projects. They completed a study of tidal power and determined that it's a big waste of time.

John O'Donnell from Ausra will speak to the Subcommittee on April 1, 2008 about new solar technologies with potential to solve global warming.

3. Environmental Justice – A. Lantsberg for David Pascal – David Pascal will speak tomorrow to the Commission urging the adoption of guidelines and permanent EJ guidelines.
4. Wastewater – Alex Lantsberg – Tommy Moala – new Acting Assistant General Manager of Wastewater presented to Subcommittee. In response, the Subcommittee has written a letter to the General Manager and the Commission to address deficiencies in R&R funding and staffing.

10. Discussion of potential future agenda items: (5 minutes)
none

11. Adjournment at 7:36 p.m.

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**SFPUC Citizens' Advisory Committee Water Subcommittee
Resolution on Reserve Fund Allocation**

Passed November 28, 2007

Passed by the CAC on February 25, 2008

Whereas, the Charter of the City and County of San Francisco, Section 16.103 (a) and (b) requires that the Public Utilities Commission create a Reserve Fund for Capital Assets and,

Whereas, SFPUC up to this point has not complied with the Charter provision and,

Whereas, such assets are found within the Power Enterprise, Water Enterprise and Wastewater Enterprise

Be it Resolved, that the Citizens Advisory Committee demands that the Public Utilities Commission develop a Reserve Fund allocation plan and said Commission begin funding said plan on July 1, 2009 and,

Be it Further Resolved, that said plan development, implementation and operation be presented to the Citizens Advisory Committee on a quarterly basis.



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Notice of Cancellation

March 17, 2008

Citizens' Advisory Committee Meeting

The regular meeting of the San Francisco Public Utilities Commission Citizens' Advisory Committee, which was scheduled for Monday, March 17, 2008 at 5:30 pm at 1155 Market St., 4th Floor Conference Room, has been cancelled.

2-35
1
1/17/08
cancelled

The next regular monthly meeting will be held on Monday, April 21, 2008, at 5:30p.m. at 1155 Market Street, 4th Floor Conference Room.

-Betsy L. Rhodes, Staff

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ED HARRINGTON
GENERAL MANAGER

AGENDA

April 21, 2008

5:30 p.m. – 7:00 p.m.
1155 Market Street
4th Floor Conference Room

04-15-0801450 RCV6

Members

Alex Lantsberg—Chair	Lurilla Harris	Laurie Schoeman
Nick Carlin	Winchell Hayward	Robert Varni
Jennifer Clary	Art Jensen	Judy West
David Dawdy	Steve Lawrence	
Richard T. Hansen	Kimia Mizany	

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Staff: Maureen Barry

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 5. Report from the Chair (3 minutes)
 6. Action by Committee to Elect Officers to the CAC: Chair, Vice Chair, and Secretary (10 minutes)
-

7. Presentations (35 minutes)
 - a) Presentation by Adam Scow from the Water for All Campaign.
 - b) Discussion and possible action in support of a national water infrastructure trust fund. Information about the campaign can be found at <http://www.citizen.org/cmep/Water/>.
 - c) City and County of San Francisco Sunshine Ordinance Laws for Board Members Annual Training.
 8. Discussion and possible action by Committee to approve a resolution urging the SFPUC to adopt a 10-year Capital Plan in compliance with Proposition E. (10 minutes)
 9. Discussion and possible action on proposed protocol for the language of agenda items to enhance the Committee's effectiveness. (10 minutes)

Increasing Committee Productivity

Issue: How can the Citizens Advisory Committee consistently produce results that add value to San Francisco and the community at large?

Results to be produced: Agenda items should prepare the public for providing useful comments and committee members for discussion and action.

Recommended Action: The title of every item on the agenda, including presentations, must be followed by three sentences stating:

 - a) The issue, in the form of a question;
 - b) The desired result(s); and
 - c) A proposed action that will achieve that result.
 10. Discussion and possible action on proposed resolution from Wastewater Subcommittee regarding the planning process for the location and design of the Southeast Wastewater Treatment Plant's digesters, J. Clary. (10 minutes)
 11. Subcommittee Reports: (5 minutes)
 - a) Water – Jennifer Clary
 - b) Power – Kimia Mizany
 - c) Environmental Justice
 - d) Wastewater – Alex Lantsberg
 12. Discussion of potential future agenda items: (3 minutes)
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14. Adjournment

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San Francisco Public Utilities Commission Citizens' Advisory Committee Draft Minutes

GAVIN NEWSOM
MAYOR

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PRESIDENT

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VICE PRESIDENT

RICHARD SKLAR
DAVID HOCHSCHILD
F.X. CROWLEY

ED HARRINGTON
GENERAL MANAGER

April 21, 2008

5:30 p.m. – 7:00 p.m.

1155 Market Street

4th Floor Conference Room

Members

Alex Lantsberg—Chair
Laurie Schoeman
David Dawdy
Richard T. Hansen

Lurilla Harris
Jennifer Clary
Steve Lawrence
Kimia Mizany

Nick Carlin
Art Jensen
Judy West

Winchell Hayward
Robert Varni

DOCUMENTS DEPT

Staff: Maureen Barry

MAY 14 2008

ORDER OF BUSINESS

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1. Call to order

Chair Lantsberg called the meeting to order at 5:41 p.m.

2. Roll Call

Members Present: Lantsberg, Carlin, Dawdy (arrived at 5:43 p.m.), Clary, Hansen, Harris, Hayward, Lawrence, Mizany, Schoeman, Varni, West
John Roddy, Counsel.

Members Absent: Jensen

3. Approval of the minutes of the February 2008 Meeting (attached).

Moved by J. Clary, seconded by L. Schoeman, approved unanimously.

4. Public Comment – members of the public may address the Committee on matters that are not on agenda.

David Hudak, a citizen living near Lake Merced and the Gun Club commented about the disturbance the gun club members caused. "Difficult to read a book in my home on Saturdays and or Sundays." He has complained about the decibel levels before to police. They informed him that SFPUC has jurisdiction. He is asking for SFPUC to monitor noise at the club.

J Clary noted that this item would be on the CAC Water Subcommittee and that he should attend on Wed, April 23. Staff also provided email, mbarry@sfrwater.org if he had other comments he would like to share with other SFPUC staff.

5. Report of Chair

Chair Lantsberg reported that David Pascal has resigned after taking an environmental job with the City. He has encouraged Supervisor Chu and the Mayor's office to make appointments to the CAC, he also encouraged other members to call. He noted that Sup. Alioto-Pier and Large Water User (Mayoral appt) are two other openings. J West asked about Assemblywoman's Ma's brother who was interested. He has been suggested as a replacement for Ken Cleaveland. Others suggested the CAC recruit someone from the construction industry, apartment owners and the like. L Harris said she would also call Supervisors Chu and Alioto-Pier.

10. At the request of Espanola Jackson, a member of the public, this agenda item was moved up: Discussion & possible action on proposed resolution from CAC Wastewater Subcommittee: Develop TF to focus on location and design of SFPUC's SE Wastewater Treatment Plant Digesters (J Clary).

J Clary noted that the two-year process studying and developing a MasterPlan for the Wastewater System has been good. She suggested it is now time to ask the neighbors to focus on the siting of the digesters.

Moved by J Clary, seconded by R Hansen.

Chair requested comments around members. L Schoeman approved of the resolution. S Lawrence was reluctant to start another process given the extensive work on the Master Plan. Clary noted that the plan did not specifically address location of digesters.

R Varni wanted to know if the concern was the smell and doing something about the digesters now. E Jackson emphatically said no. L Harris noted that the Bayview is however overloaded with many things. E Jackson said the sewage plant is there and after much discussion many in the community believe the digesters should remain there. Ms. Jackson said it has been shown that there is much that can be done to improve upon them and to make the plant/digesters aesthetically appealing with brick facades and other improvements.

W Hayward noted that he was pleased to hear Ms. Jackson's views that "it was too expensive" to move the digesters. J West commented that she was concerned about an element of the resolution—were we taking a vote on a) existing location of digesters, b) CA Trans site near I 280 or c) port land.

N Carlin commented that there seemed to be a lot of discussion and meetings. Why this additional process? E Jackson posed the question: Why would you move them when whatever site chosen is still in the Bayview? Why pay more to move to another Bayview site?

There were several revisions to the language of the proposed resolution as the discussion ensued (noted on the attached resolution). R Varni insisted we should tell the powers that be: Get it done and get it done now.

The resolution carried 10-2 with L Harris and R Varni dissenting.

6: Action to Elect Officers of the CAC: Chair, Vice Chair and Secretary

J West agreed to accept the Secretary position and was approved by acclamation. N Carlin was swiftly approved by acclamation as Vice Chair and continued to oversee the discussion of nominations to the Chair: A Lantsberg and S Lawrence.

J Clary asked Mr. Lawrence why he considered himself the best candidate for Chair. S Lawrence noted that he wanted a more open agenda—cited experience with having his agenda items blocked as Chair of the CAC Water Subcommittee and not supported by the then-Chair. Lawrence said the group has not accomplished enough, it's too centralized and that it's time for a change. He would demand that members get materials beforehand and make better use of the Secretary — correspondence and minutes. He would also empower members to meet with SFPUC staff and create a standardized form for doing business.

Current Chair Lantsberg said he would like to respond to the same question. He said that the agenda process is very open—he accepts whatever is brought to the CAC from the subcommittee chairs. He was not sure what “too centralized” meant in that he feels the CAC is open to all matters. He also discounted a claim that people leading the CAC were office mates. He suggested they were fellow travelers in the environmental community. He was most proud of his efforts to help SFPUC support the urban life support system; maximize public participation in power initiatives and put forward a progressive agenda. Lantsberg concluded by saying: Have we accomplished everything—of course not, but he is particularly proud of the CAC’s stewardship of the wastewater master plan.

Fellow CAC members noted that the Chair had a lot personal experience and had been supportive to their issues. D Dawdy noted that current Chair was an improvement over the previous one. He requested that the Chair refrain from “dog and pony shows”. R Varni took objection with the assessment of the Chair that we are working from the bottom up and thought the CAC should be working from the top down telling the SFPUC leadership what the citizens expected of them. Question was called.

Members voting in favor of A. Lantsberg:

Clary, Mizany, West, Schoeman, Lantsberg, Hansen, Dawdy

Members voting for S. Lawrence:

Hayward, Varni, Carlin, Lawrence, Harris

Motion fails.

S Lawrence said he would withdraw to resolve the impasse.

R. Hansen moved that A Lantsberg be approved by acclamation. J. Clary seconded. Motion approved.

L Schoeman left at 7:11 pm

7. Presentations:

A. Water for All Campaign – Adam Scow

Adam Scow explained that numerous programs have trust funds to help rebuild infrastructure but that nothing like this exists for water and wastewater. Water for All is attempting to model a federal trust for clean and safe water similar to the Federal Highway Trust.

Members complained that the website they referenced was not very good and they didn't get a clear picture of what the group was trying to accomplish. Scow noted that Food and Water Watch was a better website. Counsel Roddy noted that the Wastewater Enterprise was supporting this effort. R Varni also thought it was a good concept.

W Hayward moved to approve by acclamation, R Hansen seconded and the motion carried unanimously.

8. Discussion & Possible action to approve Resolution urging SFPUC to adopt 10-year Capital Plan in compliance with Prop E.

Motioned by J Clary, seconded by R Hansen. Motion carried unanimously

9. Discussion and possible action on proposed protocol for the language of agenda items to enhance CAC's effectiveness.

J Clary explained that A Jensen proposed this for the CAC Water Subcommittee and it was brought forward from there. The proposal requires that all agenda items include the following:

Issue: (place each topic in the form of question)

Results to be Produced: (note desired result of action)

Recommended Action: (explain result proposed action will achieve)

W Hayward moved, J Clary seconded.

There was some question of how this would be implemented. J Clary noted she formatted the upcoming agenda for the CAC Water Subcommittee using this mode. Counsel Roddy noted that there is not an action for every item. Members agreed to format the next agenda in this fashion and then decide whether to go forward with it permanently.

No other items were considered at this meeting. Counsel Roddy asked that the members review the Sunshine Ordinance handout and that he would discuss briefly and take questions at next month's meeting. Chair also noted that meeting will extend to 7:30 pm on a regular basis.

10. Adjournment at 7:28 p.m.
-

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RECYCLED WATER RESOLUTION FOR THE WATER SUBCOMMITTEE

Passed by the Water Subcommittee on April 23, 2008.
Submitted to the CAC on May 19, 2008.

WHEREAS the SFPUC Regional Water System has regional vulnerabilities to external factors such as droughts, seismic events and global warming, and

WHEREAS because of the continuing growth of our region the future supply of clean drinking water in sufficient amounts to satisfy the stakeholders and consumers of the SFPUC water system is becoming a topic of increasing concern, and

WHEREAS the SFPUC has embarked through its water system improvement program (WSIP) to begin study and evaluation of ways to produce recycled water, and

WHEREAS recycled water must inevitably and increasingly become a substitute for uses that now employ potable water, and

WHEREAS it is the purpose of the SFPUC Water Subcommittee to encourage, advocate and promote water management practices that improve the reliability and sustainability of its water system

THEREFORE BE IT RESOLVED THAT the SFPUC Water Subcommittee supports the further development of recycled water projects in San Francisco;

THEREFORE BE IT FURTHER RESOLVED THAT the SFPUC Water Subcommittee urges the SFPUC to immediately begin the education and community outreach programs necessary to win the public's acceptance of recycled water as a valuable substitute for many uses that now consume potable water.



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San Francisco Public Utilities Commission Citizens' Advisory Committee

AGENDA

May 19, 2008

5:30 p.m. – * 7:30 p.m.*
1155 Market Street
4th Floor Conference Room

*Please make note of the new end time

DOCUMENTS DEPT.

Members

Alex Lantsberg– Chair	Lurilla Harris	Laurie Schoeman
Nick Carlin	Winchell Hayward	Robert Varni
Jennifer Clary	Art Jensen	Judy West
David Dawdy	Steve Lawrence	
Richard T. Hansen	Kimia Mizany	

MAY 14 2008

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Staff: Jim Marks

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, by mail to Adele Destro, Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org.

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ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the minutes of the April 21, 2008 Meeting (attached).
4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
5. Report from the Chair (10 minutes)
6. Presentations (15 minutes)
 - a) City and County of San Francisco Sunshine Ordinance Laws for Board Members Annual Training.

7. Discussion and possible action on resolution from the Power Subcommittee in Support of the SFPUC Solar Incentive Pilot Program. (10 minutes)
 - a. Issue: How can the CAC support the Solar Incentive Pilot Program?
 - b. Results to be Produced: To encourage San Franciscans to install solar facilities on their private buildings through legislation supporting the pilot program.
 - c. Recommended Action: Pass a resolution urging the Board of Supervisors to pass the legislation in its original form and begin the Pilot Program, as originally intended.
8. Discussion and possible action regarding a resolution from the Water Subcommittee to support the City's recycled water program. (10 minutes)
 - a. Issue – How can we support the City's recycled water program
 - b. Desired result – a statement by the CAC that they support recycled water, even if some details need to be worked out
 - c. Proposed Action – Submitted resolution, once adopted, can be used by PUC staff to show support for their program, and can be forwarded to the Commission and the Supervisors for the same purpose
9. Discussion and possible action from the Water Subcommittee on supporting of the filling of vacant appointments to Rate Fairness Board. (10 minutes)
 - a. Issue - Two of the four public seats on the 9-member Rate Fairness Board are vacant, and have been for quite some time. (Large business retail customer – Mayoral Appointment; Retail small business customer – Bd of Supervisors). This dramatically skews the rate discussions in favor of the City representatives, who are less sensitive to the impact of rates on SFPUC customers.
 - b. Desired result – ensure that Mayor and Supervisors fill vacancies before next rate-setting round begins
 - c. Proposed Action – resolution supporting filling of these vacancies – send in letter form to Mayor, Supervisor Peskin.
10. Subcommittee Reports: (40 minutes)
 - a) Water – Jennifer Clary
 - b) Power – Kimia Mizany
 - c) Environmental Justice
 - d) Wastewater – Alex Lantsberg
11. Discussion of potential future agenda items: (5 minutes)
12. Announcement/Comments (5 minutes)
13. Adjournment

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San Francisco Public Utilities Commission Citizens' Advisory Committee

Draft Minutes

May 19, 2008

5:30 p.m. – 7:30 p.m.

1155 Market Street

4th Floor Conference Room

Members

RICHARD LANTSBERG – Chair	Lurilla Harris	Nick Carlin	Winchell Hayward
Laurie Schoeman	Jennifer Clary	Art Jensen	Robert Varni
David Dawdy	Steve Lawrence	Judy West	Richard T. Hansen
Kimia Mizany			

Staff: Jim Marks

ORDER OF BUSINESS

DOCUMENTS DEPT.

1. Call to order

JUN - 9 2008

Chair Lantsberg called the meeting to order at 5:36 p.m.

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2. Roll Call

Members Present: Carlin, Clary, Dawdy, Hansen, Harris, Jensen, Lawrence, Mizany (arrived at 5:45), Varni, West

Members Absent: Lantsberg, Hayward, Schoeman; Counsel, John Roddy

Members of the Public: Joan Girardot

3. Approval of the minutes of the April 2008 Meeting (attached). Minutes approved unanimously with one minor editorial change

4. Public Comment – There was no public comment

5. Report of the Chair

N Carlin assumed the role of the Chair and provided a brief report. He noted that A Lantsberg has spoken with Supervisor Chu and is trying to talk with the Mayor's Office to fill the vacancies on the CAC. N Carlin directed Secretary J West to draft a letter addressed to Supervisors Alioto-Pier and Chu, and to the Mayor, requesting action on new appointments.

6. Presentation: City and County of San Francisco Sunshine Ordinance Laws for Board Members annual training. Because Mr. Roddy was unable to attend, this item was put over to the CAC's June meeting.

7. Discussion and possible action on a resolution from the Power Subcommittee

K Mizany distributed a resolution that had been passed by the Power Subcommittee and forwarded to the full CAC for its action. The resolution would have the CAC voicing its support for the implementation of a proposed one-year, \$3-million Solar Incentive Pilot Program. Ms. Mizany provided background on the Solar Energy Incentive Program (SEIP), stating that the \$3 million would come from the Mayor's Energy Conservation Account (MECA), which is supported by the SFPUC Power Enterprise's revenues. This program is an effort to encourage more private solar installations by SF residents and businesses. SF is currently 9th among the nine Bay Area counties in solar installations.

R Hansen asked whether there are rigorous engineering calculations to support claims of energy/cost savings through this program. Ms. Mizany responded that the SEIP could increase solar installations in SF sixfold. N Carlin stated that, though these are primarily privately funded projects, the SEIP would help the City meet its greenhouse-gas-reduction goals.

D Dawdy stated that the \$3 million would yield only about 600 kW and will not pay for itself for many years. (*Note: Depending on the mix of residential and commercial installations, one might estimate that the \$3 million could result in about 600 installations; if the average output of those installations is in the range of 3 kW, then the incentive could yield up to about 2 mW. Mr. Dawdy may have been referring to installations.*) It was noted that the SEIP would not only incentivize solar installations but also the development of the solar industry in SF.

R Hansen stated that he would not want the CAC to participate in a "boondoggle." Mr. Dawdy, who had a system installed on his home some years ago, stated that, considering the cost of money to finance the system, it had not yet paid for itself and that, with interest rates now so low, systems might pay for themselves in a more reasonable amount of time. One should also include the opportunity cost of money in calculating the costs of installing a system.

A Jensen noted that the SEIP is being presented as a pilot program. He asked whether this program isn't stalled at the Board of Supervisors (BOS). K Mizany responded that the pilot program had become a political football between the Mayor and the BOS, but the goal of the pilot program's supporters is simply to get it implemented. There was a lot of support before the BOS Budget Committee.

N Carlin noted that one solar installation company had proposed starting a training program for solar installers in the Bayview.

Ms. Clary stated that she is inclined to support the resolution, but observes that those first in line for the incentive already have the money to install a system. Those who would need the incentive most will likely not benefit from it. For this reason, she supports the resolution with reservations.

A Jensen: This is a one-year pilot program. Is evaluation built in?

Questions raised by members about costs and electricity rates. Mr. Dawdy noted that those paying above the base rate could get a faster payoff on their investment. Ms. Clary wondered how to develop a cost-benefit analysis that might take externalities into account.

Ms. Mizany noted that solar helps to shave peak demand, thus reducing the need for polluting peaker generation.

S Lawrence: Stated that the way the program is funded is not right. Compared the source of SEIP funding, MECA, to the siphoning off of SFPUC water revenues by City Hall for many years. HHWP was divided into the Water and Power Enterprises. MECA provides a means to siphon off Power Enterprise revenues. The program was set up to install solar on public buildings, but now this money will be used to support solar installations on privately owned buildings. Water rates will be higher than they should be.

K Mizany reminded the members that money is used to provide incentives to conserve water among private entities. This discussion is not about the existence of the Power Enterprise.

Mr. Dawdy suggested Contingent Worth Analysis should be done, while Ms. Clary wondered how one quantifies benefits that don't have a price tag.

Question called. Moved by N Carlin (?) and seconded by K Mizany (?) that the CAC would support the resolution as amended (see attachment).

Public comment: Joan Girardot noted that MECA was established by Mayor Brown in June 2002; asserted that \$77 million has been appropriated for MECA in five years. Ms. Girardot stated that there are a lot of questions about the SEIP: Why was the program pulled from the ballot? Why not use Prop E and Prop H money? The SFPUC's use of public money for private funding is another effort to take public revenues and use them for another purpose. Ms. Girardot urged caution in this matter. She wondered, what is the point of taking \$3 million from Pier 96 for SEIP?

Mr. Hansen expressed concern that funding for SEIP might inhibit progress on the Water System Improvement Program (WSIP).

J Clary requested that the Power Subcommittee consider what might be included in an evaluation. A Jensen would like to see reports on the pilot program and an analysis by Harvey Rose that go to the BOS before they act.

Question called. Voting aye: Carlin, Clary, Dawdy, Hansen, Harris, Jensen, Mizany, Varni, West. Voting no: Lawrence. Resolution as amended passed, 9 votes to 1.

8. Discussion and possible action on a resolution from the Water Subcommittee supporting the City's Recycled Water Program. (See attached)

Jennifer Clary moved and Art Jensen seconded adoption of the resolution.

S Lawrence questioned how much this program would cost.

J Clary responded that the members of the Water Subcommittee agreed that recycled water is an appropriate resource to develop; cost was not considered here.

S Lawrence objected that the Water Subcommittee is proposing that the CAC support something without knowing how much it will cost and who is going to pay for it.

A Jensen noted that he has similar concerns but wanted to support further development of the program.

Mr. Dawdy wondered why the cost keeps going up.

There was no public comment on this item. After brief discussion, the question was called. Voting aye: Carlin, Clary, Dawdy, Hansen, Jensen, Mizany, West. Voting no: Lawrence, Varni. Resolution fails to pass, 7 votes to 2.

9. Discussion and possible action from the Water Subcommittee on supporting the filling of vacant appointments to the Rate Fairness Board.

Item held over until the next CAC meeting.

10. Subcommittee reports – Not taken up.

11. Discussion of potential future agenda items – N Carlin announced that there would be an update on the SFPUC's security program.

12. Adjournment at 7:04 PM.

**SF PUC Citizens Advisory Committee
Resolution on SFPUC Solar Incentive Program
Passed on May 19, 2008**

WHEREAS, the SFPUC and the City and County of San Francisco have a goal of deploying more renewable energy technologies in the City to achieve the goal of more sustainable power generation, and;

WHEREAS the City and County of San Francisco currently has the least amount of solar energy systems installed out of the nine Bay Area counties, and;

WHEREAS, the SFPUC has proposed a one-year pilot program to offer a one-time, fixed dollar amount incentive to any property owner in the City who decides to install a solar electric system, and;

WHEREAS, the SFPUC Power Enterprise has identified \$3 million of funding for this program in its own budget for solar projects, and;

WHEREAS, it is believed that this solar incentive program will result in a significant increase in the use of clean, solar energy in the city and a reduced reliance on fossil fuel power, especially during peak demand times;

THEREFORE, be it resolved that the SFPUC Citizen's Advisory Committee hereby strongly urges the San Francisco Board of Supervisors and the Mayor to immediately implement the \$3 million one-year Solar Incentive Pilot Program as originally proposed by the SFPUC;

And FURTHER be it RESOLVED, that the SFPUC shall conduct an evaluation of the Solar Incentive Program, at or near the end the one-year anniversary, to determine efficacy and report back to the PUC and Citizens Advisory Committee.



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San Francisco Public Utilities Commission Citizens' Advisory Committee

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RICHARD SKLAR
DAVID HOCHSCHILD
F.X. CROWLEY

ED HARRINGTON
GENERAL MANAGER

AGENDA

June 16, 2008

5:30 p.m. – * 7:30 p.m.*
1155 Market Street
4th Floor Conference Room

DOCUMENTS DEPT.

*Please make note of the new end time

JUN 10 2008

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Members

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Nick Carlin	Winchell Hayward	Robert Varni
Jennifer Clary	Art Jensen	Judy West
David Dawdy	Steve Lawrence	
Richard T. Hansen	Kimia Mizany	

Staff: Tyrone Jue

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6. Presentations (15 minutes)
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 - c) Environmental Justice – Laurie Schoeman
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DAVID HOCHSCHILD
F.X. CROWLEY

ED HARRINGTON
GENERAL MANAGER

Members

Alex Lantsberg—Chair	Lurilla Harris	Laurie Schoeman
Nick Carlin	Winchell Hayward	Robert Varni
Jennifer Clary	Art Jensen	Judy West
David Dawdy	Steve Lawrence	
Richard T. Hansen	Kimia Mizany	

Staff: Tyrone Jue

ORDER OF BUSINESS

1) Call to order - The meeting was called to order by Chair Lantsberg at 5:43pm

2) Roll Call: Present - Chair Lantsberg, Carlin, Clary, Dawdy, Hansen, Hayward, Jensen, Lawrence, Schoeman, Varni, West

3) Approval of minutes of the May 19, 2008 Meeting

Moved by J. Clary, seconded by L. Schoeman on a motion to approve of the minutes of the May 19, 2008 Meeting. – Motion carries by unanimous vote of all members present with two amendments.

4) Public Comment

Mr. David Drabkin, a District 5 San Francisco resident, introduced himself, his desire to serve on the Citizens' Advisory Committee, and interest in water and wastewater issues.

5) Report from the Chair

Chair Lantsberg reported on Mayor's submitted budget that provides general fund city departments a subsidy on municipal power rates. He also mentioned his meetings with Board of Supervisors members Alioto-Pier and Chu, and the Mayor's Appointment Secretary Jason Chan regarding vacant CAC appointments.

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JUL 15 2008

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Chair Lantsberg will be setting up a meeting with all Committee Chairs and General Manager Ed Harrington in the coming weeks prior to GM Harrington's attendance of the July CAC meeting.

6) Presentations

a) City and County of San Francisco Sunshine Ordinance Laws for Board Members Annual Training.

City Attorney John Roddy gave a presentation and answered questions regarding San Francisco Sunshine Ordinance Laws and Brown Act requirements.

7) Discussion and possible action regarding a revised resolution from the Water Subcommittee to support the City's recycled water program.

Moved by J. Clary. Seconded by B. Varni.

J. Clary outlined proposed recycled water resolution for CAC members that included changes from last month's CAC meeting and last CAC Water Subcommittee meeting.

B. Varni expressed concerns about passing a resolution supporting a program that the CAC members did not know enough about. There to be additional analysis and background to justify the need and cost of the program.

A. Jensen stated there should be a clear distinction about public outreach. The program should not sell the project the public, but truly educate them about the issue so they can make an informed decision.

S. Lawrence discussed the changes in the recycled water program over the last 16 years. Current costs recycled water will amount to \$12 per unit. Expressed concern that the proposal supports further development in the city. SFPUC is completely committed to doing recycled water so what is the purpose of the resolution. Questioned public outreach as there are no members in the public that do not accept recycled water, with the only concerns about cost.

J. Clary responds that the purpose of the resolution is to start the dialogue about recycled water in attempt to proactively address concerns that have been raised in other cities. The resolution raises questions about technologies, goals, purple piping ordinance, and public outreach.

Continuing discussion among members about the marginal costs of water, the San Francisco ordinance to prevent the paving of the front of homes, and global warming.

Amendments made to the proposed resolution.

Question called. Voting aye: Lantsberg, Carlin, Clary, Dawdy, Hayward, Jensen, Schoeman, Varni, West . Voting no: Lawrence. Resolution as amended passed, 9 votes to 1.

8) Subcommittee Reports:

a) Water

J. Clary mentioned that motion supporting legislation SB 1258 to expand State's gray water standards did not make it on the agenda. Next meeting is on a water quality, chloramine, and San Francisco property management

b) Power

N. Carlin stated that the subcommittee had a presentation regarding the new green civic center and the Board of Supervisors' passage of the solar incentive program.

c) Environmental Justice

L. Schoeman announced as new Chair for the committee. Schoeman discussed experience working and living in communities of need and looks forward to advocating for positive policies for the residents in the Bayview Hunters' Point and the entire city.

d) Wastewater

Chair Lantsberg stated the Commission approved the Master Plan to move forward into environmental review and development of a task force to comment and decide upon the site and design of the new Southeast Plant Digesters. Next subcommittee meeting will be about the stormwater programs.

9) Discussion of potential future agenda items

Water Supply Improvement Program update addressing Programmatic Environmental Review and water needs at next meeting to coincide with the attendance of PUC GM Ed Harrington.

10) Announcements/Comments

D. Dawdy stated that he has been hired as a sub-consultant for the Turlock Irrigation District to study effect of global warming on the Tuolumne basin. Will be resigning from the CAC.

J. Clary announced that the recycled water public meeting taking place at the Richmond Senior Center on June 18.

A. Jensen announced a tour of Hetch Hetchy by the Water Education Foundation sponsored by PUC and BAWCA.

11. Adjournment

Moved – J. Clary Seconded – N. Carlin. Meeting adjourned at 7:07 pm.



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San Francisco Public Utilities Commission Citizens' Advisory Committee

GAVIN NEWSOM
MAYOR

ANN MOLLER CAEN
PRESIDENT

E. DENNIS NORMANDY
VICE PRESIDENT

RICHARD SKLAR
DAVID HOCHSCHILD
F.X. CROWLEY

ED HARRINGTON
GENERAL MANAGER

AGENDA

July 21, 2008

5:30 p.m. – 7:30 p.m.
1155 Market Street
4th Floor Conference Room

Members

07-15-08P02:57 RCVD

Alex Lantsberg– Chair	Lurilla Harris	Kimia Mizany
Nick Carlin	Winchell Hayward	Laurie Schoeman
Jennifer Clary	Art Jensen	Robert Varni
Richard T. Hansen	Steve Lawrence	Judy West

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JUL 15 2008

Staff: Suzanne Gautier

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Disability Access

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Lobbyist Registration and Reporting Requirements

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Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, by mail to Adele Destro, Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

ORDER OF BUSINESS

1. Call to order
 2. Roll Call
 3. Approval of the minutes of the June 16, 2008 Meeting (attached).
 4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
-

5. Presentations
 - a) Discussion of the priorities of the General Manager's Office for the SFPUC in the next year and invitation of comment and feedback from CAC members about the goals of the CAC for the year, Ed Harrington, General Manager, SFPUC (30 minutes)
 - i. Issue – What are the General Manager's priorities for the SFPUC in the year ahead?
 - ii. Desired result – An acquaintance with the General Manager and his priorities for the SFPUC and relaying the goals of the CAC for the upcoming year.
 - iii. Proposed Action – Informational
6. Report from the Chair (10 minutes)
7. Discussion and possible action regarding appointment of David Drabkin as a public member of the Water Subcommittee. (15 minutes)
8. Discussion and possible action to support bill: SB 1258 (Lowenthal). This is a bill strongly supported by SFPUC to require state agencies to establish standards for potential uses of gray water. (15 minutes)
 - a) Issue - Currently the State of California has standards for subsurface irrigation with gray water, but not for other uses. This creates additional regulatory hurdles for local governments trying to expand the use of gray water, as planning and building professionals are often reluctant to issue permits for systems without some guidance
 - b) Desired result – passage of this bill
 - c) Action – full CAC support of the Water Subcommittee action of May 2008, communicate support of this bill to elected officials, Commission, Supervisors.
9. Discussion and possible action on supporting of the filling of vacant appointments to Rate Fairness Board. (15 minutes)
 - a. Issue - Two of the four public seats on the 9-member Rate Fairness Board are vacant, and have been for quite some time. (Large business retail customer – Mayoral Appointment; Retail small business customer – Bd of Supervisors). This dramatically skews the rate discussions in favor of the City representatives, who are less sensitive to the impact of rates on SFPUC customers.
 - b. Desired result – ensure that Mayor and Supervisors fill vacancies before next rate-setting round begins
 - b. Proposed Action – full CAC support the action of the Water Subcommittee from April 2008 – send in letter to Mayor, Supervisor Peskin.

10. Subcommittee Reports: (20 minutes)
 - a) Water – Jennifer Clary
 - b) Power – Kimia Mizany
 - c) Environmental Justice – Laurie Schoeman
 - d) Wastewater – Alex Lantsberg
11. Discussion of potential future agenda items: (5 minutes)
12. Announcement/Comments (5 minutes)
13. Adjournment

Additional materials not listed as explanatory documents on this agenda, if any, that are distributed to the SFPUC Citizens' Advisory Committee (CAC) prior to or during the meeting in connection with any agenda item will be available to the public for inspection and copying in accordance with Government Code Section 54954.1 and Sunshine Ordinance §§ 67.9, 67.28 (b) & 67.28 (d), at 1155 Market Street, 11th Floor.



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San Francisco Public Utilities Commission Citizens' Advisory Committee

GAVIN NEWSOM
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Members

Alex Lantsberg—Chair	Lurilla Harris	Laurie Schoeman
Nick Carlin	Winchell Hayward	Steve Lawrence
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Richard T. Hansen	Kimia Mizany	Judy West

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OCT 16 2008

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Staff: Suzanne Gautier

ORDER OF BUSINESS

1) Call to order - The meeting was called to order by Chair Lantsberg at 5:32pm

2) Roll Call: Present - Chair Lantsberg, Clary, Hansen, Harris, Jensen, Lawrence, Mizany, Schoeman, Varni, West

3) Approval of minutes of the June 16, 2008 Meeting

Moved by J. Clary, seconded by J. West on a motion to approve of the minutes of the June 16, 2008 Meeting. – Motion carries by unanimous vote of all members present with one amendment. (Resolutions passed are to be attached to minutes upon passage)

4) Public Comment

None at this time

5) Report from the Chair – Introduction of Guest, Edward Harrington, General Manager, SFPUC

Chair Lantsberg introduced SFPUC General Manager, Ed Harrington.

Mr. Harrington began his remarks by saying that he is “glad to be back at the SFPUC.” Additional comments were made about the day to day operations of the SFPUC and our 3 enterprises and the importance of long-term strategic planning to help the agency move

forward successfully. Mr. Harrington described in brief his thoughts about the future goals of the CAC, filling of vacancies on our Commission and on the CAC.

The comments from CAC members included:

Several questions about some of our WSIP projects

The need of the CAC to focus its attention on fewer issues in order to be more effective
The future of lands currently owned by the SFPUC that may be deemed "surplus", can the SFPUC have influence over the future of those lands so that environmentally sustainable best management practices are applied to those lands.

How and when can the CAC best "add value" to the work of the SFPUC

Encouraging the SFPUC to enhance relations with all city departments in shared goals for sustainability

Encouraging the SFPUC to take seriously our role in emergency response

The City's need for a strategic plan for addressing our energy and power needs into the future

Sustainable and renewable use of water

Comments from members of the public

Joan Girardot commented on the issue of "planning" and how much it continues to drive costs up,

6) Report from the Chair

Chair Lantsberg reported on a recent meeting with General Manager Harrington, highlighting the following:

The General Manager was asked to follow up on the outcome of the CAC Environmental Justice Resolution, as well the Technical Advisory committee to look at making our Sustainability Plan an effective management tool.

The need to get the SFPUC Recycled Water program "up and running"

The staff will be asked to provide information to the CAC in advance of requested Commission action so that the CAC can provide its recommendations to the Commission in an effective and time sensitive manner.

The Chair will make a presentation to the SFPUC at a regular Commission meeting in the fall, once a full Commission has been seated.

Subcommittees are encouraged to approach their work with a focus on strategic planning and policy formulation, choosing issues and topics carefully and thoughtfully.

7) Motion to approve the appointment of David Drabkin to the Water Subcommittee:

Moved by member Clary, Second by member Jensen. Motion carried by unanimous vote of members present.

8). Motion expressing CAC support for SB 1258 – Re: Graywater.

Moved by member Clary, second by member Schoeman. The CAC will provide a statement in support of this legislation to Governor Schwarzenegger. Motion carried by unanimous vote of members present., A copy of the letter of support will be provided to the office of the Governor, the General Manager, The SFPUC and Senator Lowenthal

9). Motion in support of the filling of vacancies on the SFPUC Rate Fairness Board

Moved by member Clary, second by member Hansen.

Public comment on the motion:

Joan Girardot: commented on the long term vacancy by a member to represent large businesses, and on the role of the Rate Fairness Board as being limited to setting of rates, not establishing budget priorities that would result in rate adjustments. If the November election results call for a Rate Payer Advocate, the Rate Fairness Board may be eliminated.

Motion carried by unanimous vote of members present, a letter reflecting this result will be sent to Board President Peskin and to Mayor Newsom.

(Note, Copies of the approved resolutions and the correspondence will be submitted with the draft minutes)

10.) Subcommittee Reports

Water: The subcommittee chair reported on recent work in the areas of water quality/chloramine and surplus lands. Next on their agenda will be Recycled Water.

Power: The subcommittee chair reported on recent presentations on alternatives to the Combustion Turbine plan

Environmental Justice: New Chair Schoeman reported on her work to set goals for integrating environmental justice considerations into the work of all subcommittees of the CAC

Wastewater: The chair reported on several programs of the waste water enterprise, Fats/Oil/Grease, Greasecycle, etc. and on discussions concerning the fate of the Southeast Water Pollution Control Plant. In addition there was mention of work on the scope of a rate study and the potential to “un-bundle” sewer rates so that stormwater and household treatment can be seen as separate parts of a bill.

Public Comment: Joan Girardot commented on negotiations with the Presidio/Doyle Drive and impacts on the SFPUC sewer system.

Member Clary will report to the CAC at a future meeting on the status of the above referenced negotiations.

11.) Future Agenda Items for the CAC

Request that we look again at Emergency Response

12.) Announcements

The next regular meeting of the SFPUC CAC will take place on Monday Sept. 15, 2008

The meeting was adjourned at 7:23pm

July 23, 2008

Mayor Gavin Newsom
City Hall
San Francisco, CA 94102

Re: Rate Fairness Board Vacancy

Dear Mayor Newsom,

On behalf of the San Francisco Public Utilities Commission (SFPUC) Citizens Advisory Committee (CAC), I am writing to request that you lose no time in filling the vacancy on the Rate Fairness Board that falls under your purview.

The Rate Fairness Board performs an important function in the development of San Francisco's water and sewer rates, which are expected to double in the next decade. The 2006-7 rate setting process took place with two of its four citizen seats vacant. This meant that the Board, instead of being dominated by citizen members, was controlled by the three City official representatives. One of those seats, to be filled by a large water user, is your appointment.

The rate-setting process is getting underway again in September. It is essential that the Rate Fairness Board be at full force for this effort. We urge that you do your part in ensuring this by filling this vacancy.

Thank you for your interest.

Sincerely,

Alex Lantsberg, Chair
SFPUC CAC

July 23, 2008

The Honorable Aaron Peskin
President, San Francisco Board of Supervisors
City Hall
San Francisco, CA 94102

Re: Rate Fairness Board Vacancy

Dear Supervisor Peskin,

On behalf of the San Francisco Public Utilities Commission (SFPUC) Citizens Advisory Committee (CAC), I am writing to request that you lose no time in filling the vacancy on the Rate Fairness Board that falls under your purview.

The Rate Fairness Board performs an important function in the development of San Francisco's water and sewer rates, which are expected to double in the next decade. The 2006-7 rate setting process took place with two of its four citizen seats vacant. This meant that the Board, instead of being dominated by citizen members, was controlled by the three City official representatives. One of those seats, to be filled by a small business representative, is your appointment.

The rate-setting process is getting underway again in September. It is essential that the Rate Fairness Board be at full force for this effort. We urge that you do your part in ensuring this by filling this vacancy.

Thank you for your interest.

Sincerely,

Alex Lantsberg, Chair
SFPUC CAC

July 22, 2008

The Honorable Arnold Schwarzenegger
Governor of California
California State Capitol
Sacramento, CA 95814

Subject: Support for SB1258 (Lowenthal)

Dear Governor Schwarzenegger,

I am writing at the behest of the Citizens Advisory Committee of the San Francisco Public Utilities Commission (SFPUC) in support of SB 1258 authored by Senator Lowenthal.

Our Committee consists of a group of interested citizens who have been appointed to advise the SFPUC on various issues. We are a diverse group of advocates who are united in our interest in encouraging conservation and sustainable use of our resources. By directing the Department of Water

Resources to review the appropriate reuse of graywater, particularly for indoor nonpotable uses, SB1258 offers a great opportunity for graywater reuse in San Francisco. With our increasing number of high-rise residential buildings, opportunities for outdoor graywater use are limited, but indoor use is quite feasible. To encourage development of these new uses, state regulations need to be expanded beyond the current irrigation standards.

We take seriously your call to reduce our per capita water usage, and strongly feel that this legislation will help our City accomplish that goal. We ask that you sign this bill at your earliest convenience, and thank you for your commitment to California's water future.

Sincerely,

Alex Lantsberg, chair
SF PUC Citizens Advisory Committee

cc: Senator Lowenthal
Ed Harrington, General Manager, SFPUC
President Anne Cain, President SFPUC Commission

Inbox (Messages)

Items 1 to 1 of 1

Log Off

Notice of Cancellation - August 18th meeting of SFPUC CAC

Lauppe Rhodes, Betsy [BLauppe@sfwater.org]

To: SF Docs

Cc:

RE: Notice of Cancellation - CAC August 18 Meeting

Notice of Cancellation

August 18, 2008

Citizens' Advisory Committee Meeting

The regular meeting of the San Francisco Public Utilities Commission Citizens' Advisory Committee scheduled for Monday, August 18, 2008 at 5:30 pm at 1155 Market St., 4th Floor Conference Room, has been cancelled.

The next regular monthly meeting will be held on Monday, September 15, 2008, at 5:30 p.m. at 1155 Market Street, 4th Floor Conference Room.

Thank you,

Betsy L. Rhodes
blauppe@sfwater.org

08-12-08A10:59 RUV0

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Notice of Cancellation

September 15, 2008

Citizens' Advisory Committee Meeting

GAVIN NEWSOM
MAYOR

ANN MOLLER CAEN
PRESIDENT

F.X. CROWLEY
VICE PRESIDENT

FRANCESCA VIETOR
COMMISSIONER

ED HARRINGTON
GENERAL MANAGER

The regular meeting of the San Francisco Public Utilities Commission Citizens' Advisory Committee scheduled for Monday, September 15, 2008 at 5:30 pm at 1155 Market St., 4th Floor Conference Room, has been cancelled.

The next regular monthly meeting will be held on Monday, October 20, 2008 at 5:30 p.m. at 1155 Market Street, 4th Floor Conference Room.

Betsy L. Rhodes, Staff

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San Francisco Public Utilities Commission Citizens' Advisory Committee

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F.X. CROWLEY
VICE PRESIDENT

FRANCESCA VIETOR
COMMISSIONER

ED HARRINGTON
GENERAL MANAGER

AGENDA

October 20, 2008

0-15-08P03:49 RCV

5:30 p.m. – 7:30 p.m.
1155 Market Street
4th Floor Conference Room

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OCT 16 2008

Members

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Alex Lantsberg—Chair
Nick Carlin
Jennifer Clary
David Drabkin
Richard T. Hansen

Lurilla Harris
Winchell Hayward
Art Jensen
Steve Lawrence
Kimia Mizany

Laurie Schoeman
Erwin Tanjuaqio
Robert Varni
Judy West

Staff: Jim Marks

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ORDER OF BUSINESS

1. Call to order
 2. Roll Call
 3. Approval of the minutes of the July 21, 2008 Meeting (attached).
 4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
-

5. Report from the Chair (10 minutes)
6. Staff Presentations
 - a) Discussion and possible action regarding the recently released final Program Environmental Impact Report (PEIR) and staff's recommendation to adopt the so-called WSIP Phased Variant, which would hold the system's water delivery to the current 265 million gallons of water per day until 2018, at which time the SFPUC and its 27 wholesale customers would begin a planning process to re-evaluate demand projections and water supply sources. (30 minutes), Kelley Capone, SFPUC Bureau of Environmental Management
 - i. Issue – How will the SFPUC and its wholesale water customers meet their customer demand, while at the same time be good environmental stewards of the local and Tuolumne Watersheds?
 - ii. Desired result – Familiarity with the new WSIP Phased Variant
 - iii. Proposed Action – Staff asks for support of the WSIP Phased Variant.
7. Discussion and possible action on the resolution proposed by the Water Subcommittee urging the SFPUC to revisit its policies regarding identifying and declaring SFPUC-owned properties surplus, and the management of the current properties that the agency owns.
 - a) Issue: SFPUC owns a considerable amount of property in San Francisco, some in active use for distribution, collection, treatment and disposal of water, some surplus. Some community members have concerns regarding the potential use of SFPUC-owned properties in San Francisco, and the environmental stewardship of these lands.
 - b) Desired Result: A revised policy regarding surplus property.
 - c) Action: Approve the resolution urging the General Manager and Commission to include the SFPUC Stewardship policy and protect those parcels that have public benefit.
8. Discussion and possible action to support for the Retrofit on Resale Ordinance to go before the San Francisco Board of Supervisors.
 - a) Issue: How to ensure proactively that water saving plumbing fixtures are installed in all San Francisco buildings?
 - b) Desired Result: A City ordinance that provides an enforcement mechanism that speeds up the installation of high efficiency plumbing fixtures.
 - c) Action: Support proposed legislation

9. Subcommittee Reports: (20 minutes)
 - a) Water – Jennifer Clary
 - b) Power – Kimia Mizany
 - c) Environmental Justice – Laurie Schoeman
 - d) Wastewater – Alex Lantsberg

10. Discussion of potential future agenda items: (5 minutes)

11. Announcement/Comments (5 minutes)

12. Adjournment

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San Francisco Public Utilities Commission Citizens' Advisory Committee

Draft Minutes

GAVIN NEWSOM
MAYOR

ANN MOLLER CAEN
PRESIDENT

F.X. CROWLEY
VICE PRESIDENT

FRANCESCA VIETOR
COMMISSIONER

ED HARRINGTON
GENERAL MANAGER

October 20, 2008
5:30 p.m. – 7:30 p.m.
1155 Market Street
4th Floor Conference Room

Members

Alex Lantsberg– Chair	Lurilla Harris	Nick Carlin	Winchell Hayward
Jennifer Clary	Art Jensen	Robert Varni	Richard T. Hansen
David Drabkin	Steve Lawrence	Judy West	Laurie Schoeman
Kimia Mizany	Erwin Tanjuaquio		

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Staff: Jim Marks

NOV 12 2008

ORDER OF BUSINESS

1. Call to order

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Chair Lantsberg called the meeting to order at 5:55 p.m.; proceeded with informational meeting until quorum achieved.

2. Roll Call

Members Present: Lantsberg, Carlin, Clary, Drabkin, Harris, Jensen, Lawrence, Mizany (arrived at 6:05), Tanjuaquio

Members Absent: Hansen, Hayward, Schoeman, Varni, West

3. Approval of the minutes of the July 2008 Meeting. No action taken.
4. Public Comment – There was no public comment
5. Report of the Chair: Skipped in favor of moving immediately to Item 6.
6. Discussion and possible action regarding the recently released Final Program Environmental Impact Report (Final PEIR) and staff's recommendation to adopt the so-called WSIP Phased Variant.

Tim Ramirez, Director of the Natural Resources Division of the SFPUC's Water Enterprise, presented information about the staff recommended Phased Water System Improvement Program (WSIP) Variant. (The Sept. 30, 2008 memorandum to the SFPUC Commission describing the Phased Variant was provided to members of the CAC and the public at this meeting.)

According to Mr. Ramirez, this Variant is a program scenario that would involve construction of the proposed water system upgrades, however, it would freeze SFPUC water sales to an average of 265 million gallons of water per day through 2018. At that time the SFPUC would re-evaluate water system demands and water supply options, including additional environmental studies and review as appropriate.

Specifically, the Phased Variant proposes achieving 20 mgd through conservation, water recycling and groundwater (10 mgd in San Francisco and 10 mgd by regional customers) to meet the regional water system purchase request of 285 mgd in 2018; this would be in addition to the 15 mgd of conservation, water recycling and groundwater already assumed by the wholesale customers. In addition, the variant proposes implementing the delivery and drought reliability elements of the WSIP, which would increase average annual diversions from the Tuolumne River by about 2 mgd over existing base-year conditions;

Mr. Ramirez explained that he could not comment on the WSIP CEQA analysis, since that was the responsibility of the San Francisco Planning Dept. He noted that, in running the hydrologic model over the 82-year period of record, the model results indicated that, on average, an additional 2 mgd would be needed to deal with dry years. Mitigations would kick in when additional water would be taken from the Tuolumne River.

Mr. Lawrence asked how one could get an additional 2 mgd in dry years. Mr. Jensen responded that sales would be limited to 265 mgd; the additional 2 mgd would be used to fill reservoirs.

The Chair called upon Ms. Jessie Raeder of the Tuolumne River Trust to provide their presentation to the committee.

Ms. Raeder noted that the Tuolumne River supports the largest remaining run of Chinook salmon, but that the number of individuals counted in 2007 was down to 200+. The river is in decline. 59% of the flow is diverted in average years; 90% in dry years. This impacts the salmon and the Sacramento/San Joaquin River Delta.

Ms. Raeder stated that the Phased Variant provides an opportunity to study the effects of climate change. She stated that she believes that the demand data were inflated, that baseline data on the middle reach of the Tuolumne River are inadequate, and that the TRT wants the SFPUC to stay within the 265-mgd cap. Although the TRT does not think the PEIR is adequate, the organization is reluctant to challenge it.

Mr. Jensen noted that, while the Bay Area Water Supply and Conservation Agency (BAWSCA) is not happy with every aspect of the PEIR, the organization still thinks that it is a credible document.

Mr. Tanjuaquio asked for information about the Mitigation Monitoring and Reporting Program (MMRP). Staff responded that it would be posted soon on sfwater.org.

Ms. Clary moved and Mr. Carlin seconded a motion that the CAC support the staff recommended Phased Variant with the condition that water sales be held strictly to 265

mgd with no provision for the additional average annual 2 mgd to meet drought requirements. Motion failed on a 7 – 2 vote in favor.

7. Discussion and possible action on the resolution proposed by the Water Subcommittee urging the SFPUC to revisit its policies regarding identifying and declaring SFPUC-owned properties surplus, and the management of the current properties that the agency owns. Three properties specifically cited in the draft resolution are Francisco Reservoir, Laguna Honda Reservoir, and 17th & Folsom.

The committee briefly discussed the draft resolution submitted by the Water Subcommittee. Committee members emphasized that they want a clear and public process on how these properties will be handled. They are asking that the SFPUC protect the public benefits of these properties and make sure that public values are part of the process.

Laura Spanjian, Assistant General Manager for External Affairs, assured the committee members that there will be a robust public process in planning what to do with these properties. Mr. Tanjuaquio inquired whether the SFPUC already has a surplus-property policy. The response was “no.” Member of the public, Ms. Libby Lucas of the California Native Plant Society, suggested that the SFPUC investigate whether water rights attach to any properties during the planning process.

The committee voted 9 – 0 in support of the resolution with one friendly amendment: “Be it resolved that the SFPUC CAC urges the General Manager and the Commission to review and revise the *develop comprehensive* criteria for declaring land surplus, …” (Para. 6)

8. Discussion and possible action to support the “Retrofit on Resale” Ordinance to go before the San Francisco Board of Supervisors. The issue is how to ensure that water-saving plumbing fixtures are installed in all San Francisco buildings.

There was brief discussion of this proposed action. It was noted that there are two classes of resale properties under consideration, commercial and residential. Ms. Spanjian noted that there are ongoing negotiations to address commercial building owners’ concerns. Instead of imposing a compliance deadline, the Building Owners and Managers Association (BOMA) would prefer a system requiring retrofits with new leases of commercial space, possibly with a timeline for overall compliance. Landlords and realtors are concerned about the possible requirements for residential properties. This is controversial legislation and the SFPUC is working with building owners to come up with legislation that can be successfully implemented. Mr. Jensen voiced support for the proposed legislation.

Committee moved to support the proposed legislation unanimously (9 – 0).

9. There was no time for subcommittee reports.
 10. Committee briefly discussed how to ensure that the members arrive on time.
-

11. There were no announcements/comments.

12. Meeting adjourned at 7:15 PM.

SFPUC CAC Water Subcommittee

Resolution on Surplus Property

Approved by the CAC Water Subcommittee on July 23, 2008
Passed the Full CAC on October 20, 2008

Whereas, the SFPUC owns a large amount of property in San Francisco;

Whereas, several parcels might be declared surplus to the SFPUC's needs and would subject to sale;

Whereas, one of these parcels, Francisco Reservoir, serves as a major open space amenity to the densely populated Russian Hill neighborhood;

Whereas another of these parcels, above Laguna Honda Reservoir, contains significant and rare native habitat;

and Whereas, a third parcel, at 17th & Folsom in the inner Mission, is an appropriate site for stormwater retention, and therefore may not be surplus the SFPUC's needs;

Be it resolved, that the SFPUC CAC urges the General Manager and the Commission to review and develop comprehensive criteria for declaring land surplus, at minimum expanding it to incorporate the Stewardship Policy adopted in June 2006, and ensure protection of properties providing public benefits;

Further resolved, that the SFPUC review land use policies for its San Francisco properties to ensure that they are being managed in a manner that conforms to the Wastewater Enterprise's stormwater management plan.



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San Francisco Public Utilities Commission Citizens' Advisory Committee

GAVIN NEWSOM
MAYOR

ANN MOLLER CAEN
PRESIDENT

F.X. CROWLEY
VICE PRESIDENT

FRANCESCA VIETOR
COMMISSIONER

ED HARRINGTON
GENERAL MANAGER

AGENDA

November 17, 2008

1155 Market Street
4th Floor Conference Room

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Members

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Nick Carlin - Vice Chair
Jennifer Clary
David Drabkin
Richard T. Hansen

Lurilla Harris
Winchell Hayward
Art Jensen
Kimia Mizany
Laurie Schoeman

Erwin Tanujaquio
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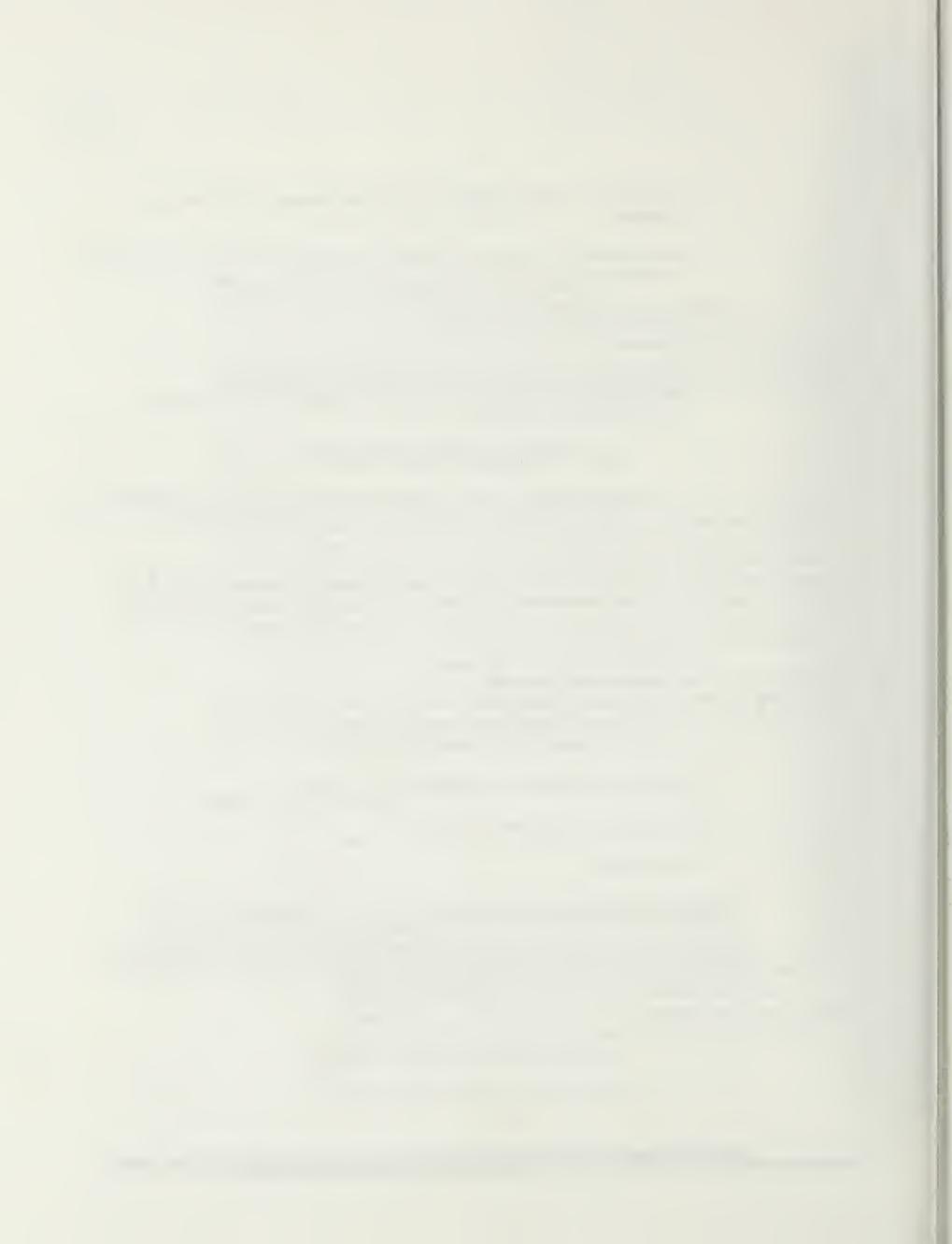
The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Resolution concerning SFPUC use of chloramines (15 minutes)
 - a) Issue: At the June water subcommittee meeting, presentations were given by both the SFPUC's Water Quality Bureau and by the community group Citizens Concerned about Chloramines on the water system's use of chloramines as a residual disinfectant. At the meeting, committee members agreed to consider a resolution asking the SFPUC to support additional studies of the health effects of chloramines.
 - b) Action: Request adoption of the resolution.

4. Approval of the minutes of the July 21, 2008 and October 22, 2008 Meetings (attached).
5. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
6. Report from the Chair (15 minutes)
7. Discussion and action to approve a resolution concerning funding and implementation of a corrosion control program to maximize the lifespan of the SFPUC pipelines. (15 minutes)
 - a) Issue: Protection of water system assets
 - b) Desired Result: Budget action to ensure funding and implementation of a corrosion control program to maximize lifespan of SFPUC pipelines.
 - c) Action: Adopt resolution urging GM and Commission to fully fund corrosion control program in annual budget submitted to the Mayor
8. Subcommittee Reports: (40 minutes)
 - a) Water – Jennifer Clary
 - b) Power – Kimia Mizany
 - c) Environmental Justice – Laurie Schoeman
 - d) Wastewater – Alex Lantsberg
9. Discussion of potential future agenda items: (5 minutes)
10. Announcement/Comments (5 minutes)
11. Adjournment

Additional materials not listed as explanatory documents on this agenda, if any, that are distributed to the SFPUC Citizens' Advisory Committee (CAC) prior to or during the meeting in connection with any agenda item will be available to the public for inspection and copying in accordance with Government Code Section 54954.1 and Sunshine Ordinance §§ 67.9, 67.28 (b) & 67.28 (d), at 1155 Market Street, 11th Floor.



SFPUC Citizens' Advisory Committee
Water Subcommittee
Resolution on Chloramine Disinfection
Passed by the Water Subcommittee on October 22, 2008
Submitted to the Full CAC on November 17, 2008

WHEREAS, disinfection of public water supplies is acknowledged to be one of the most significant public health accomplishments of all time; and

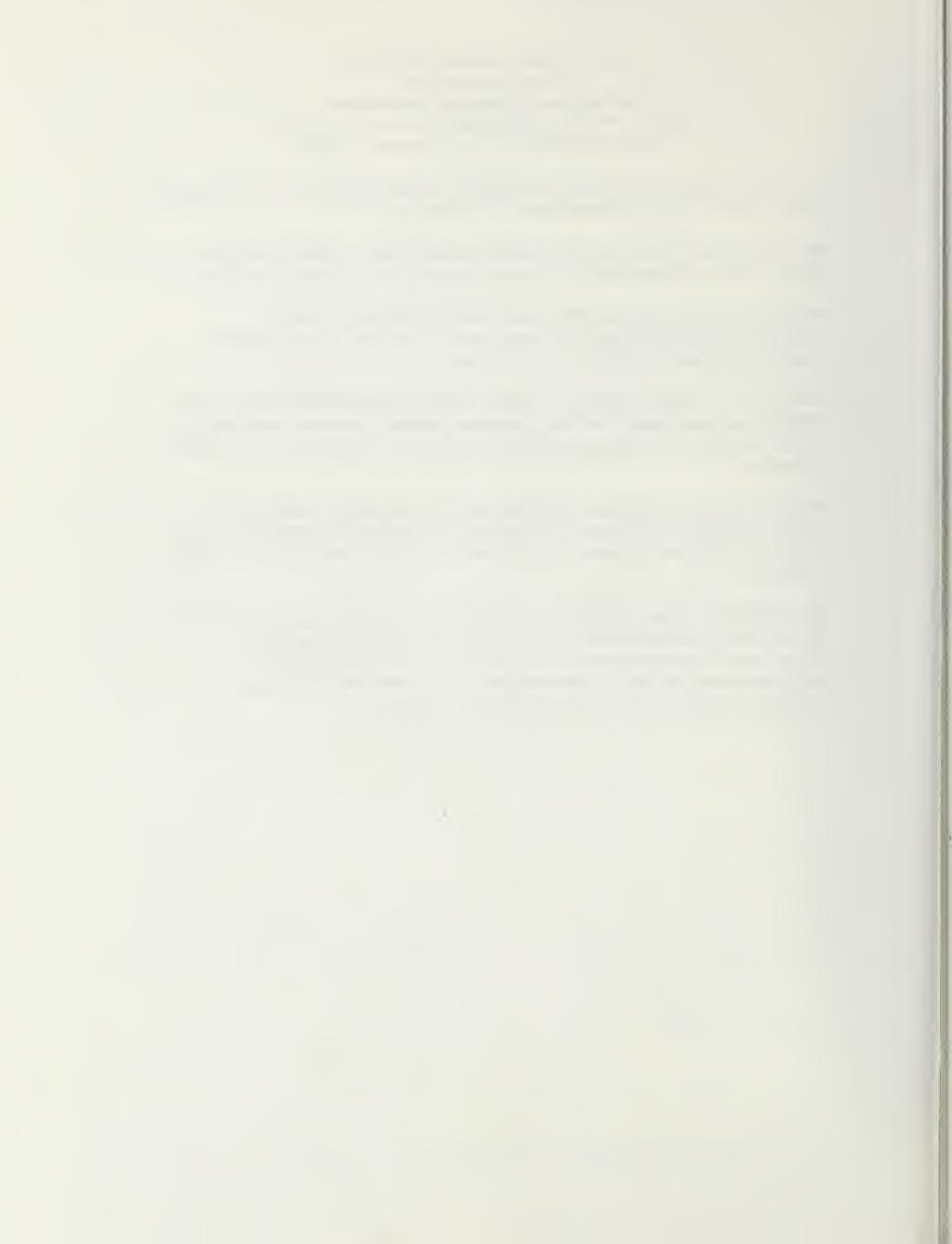
WHEREAS, since February of 2004 the San Francisco Public Utilities Commission (SFPUC) has used chloramine as the secondary disinfectant for drinking water; and

WHEREAS, since February of 2004, several hundred customers of SFPUC chloraminated water have reported adverse human health effects including rashes, respiratory problems and digestive problems; and

WHEREAS, no agency, including the United States Environmental Protection Agency (USEPA), has done scientific studies to determine whether chloramine, when used as a residual disinfectant, might cause adverse skin, respiratory, or digestive effects in human beings; and

WHEREAS, there have not been epidemiological or other scientific studies on the dermal, respiratory, and digestive effects of human exposure to chloraminated drinking water, even as the use of chloramine for residual disinfection is increasing in the United States; and

BE IT RESOLVED that the SFPUC Citizens Advisory Committee urges the SFPUC and the San Francisco Department of Health (SFDPH) to petition the United States Environmental Protection Agency (USEPA) to conduct scientific testing of the immediate, acute, and long-term health effects of chloramine and other practical alternatives, when used as used as a residual water disinfectant.



SFPUC Citizens' Advisory Committee

**Resolution on Corrosion Control Program
For the Water Enterprise**

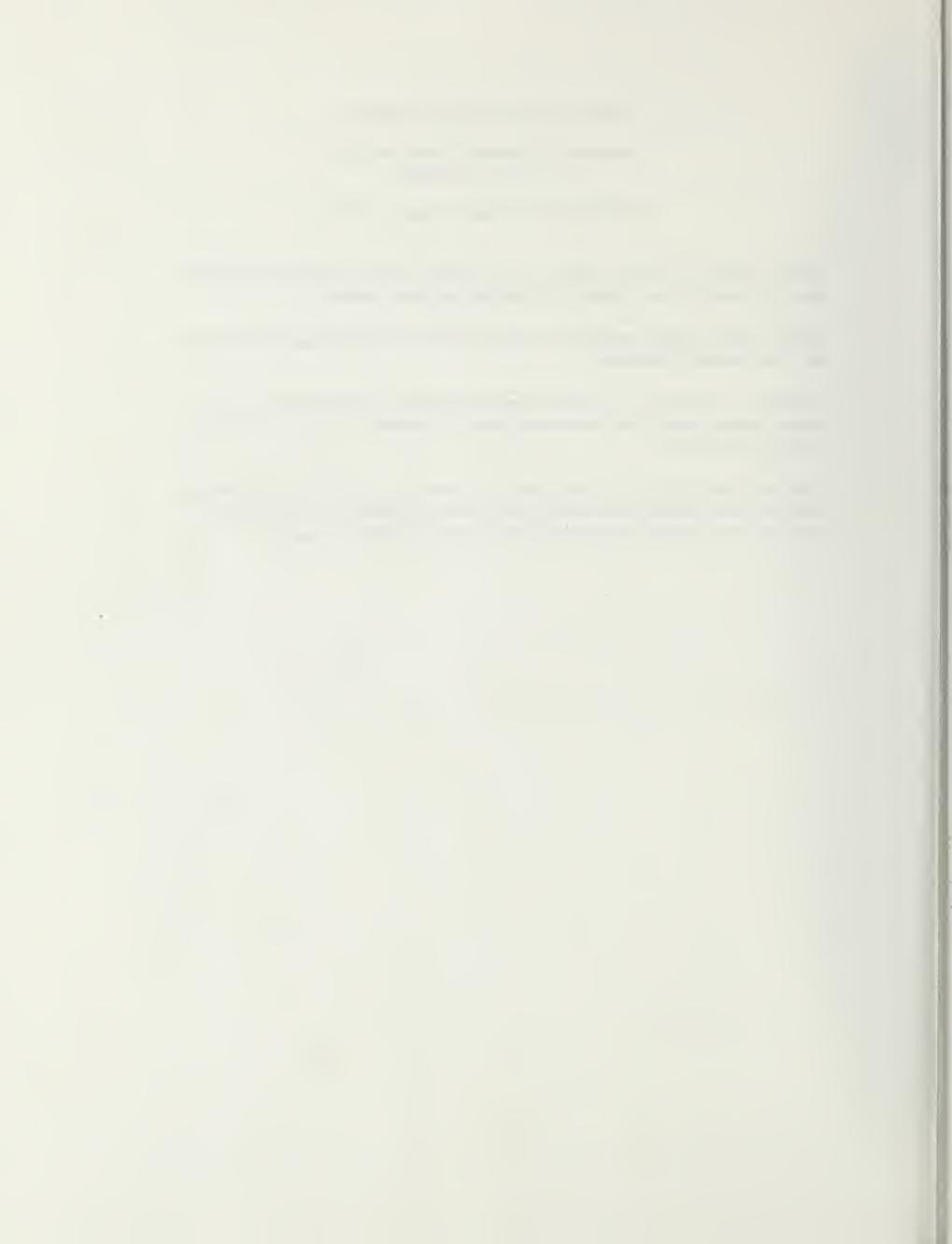
Submitted to the CAC on November 17, 2008

Whereas, the SFPUC recently adopted a \$4.5 billion Capital Improvement Program to renew the water delivery system for 2.4 million Bay Area residents;

And Whereas, a regular maintenance program is critical to maximizing the life of both new and existing infrastructure,

And Whereas, investing in a corrosion control program for the hundreds of miles of system pipeline is one of the most cost-effective and essential components of such a maintenance program.

Resolved, that the SFPUC Citizens' Advisory Committee urges the General Manager and Commission include full funding to design and implement a corrosion control program for the regional water system in the upcoming 2009/2010 budget.





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San Francisco Public Utilities Commission Citizens' Advisory Committee

Draft Minutes

GAVIN NEWSOM
MAYOR

ANN MOLLER CAEN
PRESIDENT

F.X. CROWLEY
VICE PRESIDENT

FRANCESCA VIETOR
COMMISSIONER

ED HARRINGTON
GENERAL MANAGER

November 17, 2008
5:30 p.m. – 7:30 p.m.
1155 Market Street
4th Floor Conference Room

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Jennifer Clary	Art Jensen	Richard T. Hansen	Laura Tam
David Drabkin	Judy West	Laurie Schoeman	
Kimia Mizany	Erwin Tanjuaquio		

Staff: Maureen Barry

ORDER OF BUSINESS

1. Call to order

Chair Lantsberg called the meeting to order at 5:32 p.m. upon achieving quorum.

2. Roll Call

Members Present: Lantsberg, Carlin, Clary, Drabkin, Harris, Jensen, Mizany (arrived at 5:35), Hayward, Schoeman, West and Tam

Members Absent: Hansen and Tanjuaquio

As some members noted they would need to leave early, the Chair opened the meeting with items requiring action.

3. Resolution concerning SFPUC use of Chloramines

J Clary introduced the resolution that originated with the Water Subcommittee. She explained the purpose was to urge the SFPUC and San Francisco Public Health to petition the USEPA to conduct scientific testing of the health effects, both immediate and long-term, of chloramine as a secondary water disinfectant. Motion was moved by A Jensen and seconded by J Clary.

Linda Corwin, Vice President of Citizens Concerned about Chloramine (CCAC), noted that her group's main concern was people's health and that many have suffered severe reactions. Some have stopped bathing in, drinking or cooking with chloraminated water.

There were numerous questions from the Committee about this proposal and effects of chloramine. N Carlin queried Ms. Corwin about how she was so sure chloramine was the cause of these ailments. She noted that when folks left the area and used non-chloraminated water their symptoms disappeared. W Hayward asked about how the chloramine disinfectant came about and previous studies. It was noted that it is a very good secondary water disinfectant but few if any studies have been conducted regarding reactions to chloramine among people who may be sensitive to it or at what levels it may affect some customers.

Beth Nord, another member of Citizens Concerned about Chloramine, suggested that members consult www.chloramine.org for more information.

K Mizany suggested that other bodies be encouraged to urge EPA to do more studies. A Jensen said BAWSCA will also take the issue up for consideration.

The resolution was adopted by unanimous vote with correction that the word "residual" in last line be changed to "secondary".

4. Approval of Minutes from July 21 and October 22, 2008

Adopted unanimously with note that the spelling of Ann Caen's name be corrected.

5. Public Comment – There was no public comment on any other issues.

6. Report of the Chair

Chair announced that they have invited Yomi Agunbunde, who will be heading the Wastewater Master Plan, to speak to the Wastewater Subcommittee in January or shortly thereafter. He assumes his new position on December 29.

Chair welcomed new member Laura Tam, who is the Sustainable Development Policy Director at SPUR. She was appointed by Supervisor Alioto-Pier. She expressed her delight at joining the Committee as she has followed SFPUC activities throughout the three enterprises. She expressed an interest in serving on either wastewater or water subcommittees. K Mizany encouraged her to visit all subcommittee meetings before making a decision. Tam was previously with USEPA before coming to San Francisco about 5 years ago.

Chair clarified the ruling from the City Attorney Office's that while terms are expired it is appropriate that members continue their service on CAC as it is not a Charter committee. Only charter committees require members to vacate their appointments 60 days following expiration of their terms.

Staff noted that SFPUC will be sending a letter to the Mayor's Office and Supervisors requesting they reappoint members to the CAC or nominate new members. CAC requested staff to this after the New Year when the new Supervisors take office.

Finally there was a discussion about moving the meeting day each month as it often conflicts with other subcommittee meetings in the same week or these meetings fall after the full CAC meeting. Chair will poll members about best date. There will be no December full CAC meeting.

7. Discussion and possible action on Resolution concerning funding and implementation of a corrosion control program to maximize lifespan of pipelines.

J Clary introduced the resolution noting it evolved from a presentation that Dave Briggs, SFPUC Manager for Water Supply & Treatment Division, gave to the Water Subcommittee. She noted that one of the reasons we are doing such a massive upgrade of our water system now is that the SFPUC has not always been able to maintain its operating system the way they would have liked. This corrosion control program would greatly extend the life of the pipes. J Clary moved the motion: A Jensen seconded it.

W Hayward had several questions about the approach and what was being recommended. A Jensen explained that this process is used throughout the country in many utilities and entails coating the pipes with a material that inhibits corrosion. Without this covering, systems tend to have more leaks and degrade faster over time.

A discussion among the members followed regarding how this corrosion control system would be implemented, to what degree and over what territory. It was concluded that the resolution was encouraging the SFPUC to adopt best practices and implement them as best they can with current budget. A friendly amendment to the resolution was accepted asking the SFPUC to report back to the CAC regarding what is being proposed within the coming FY budget on this topic as well as the specific appropriation.

Motion was moved and passed unanimously.

8. Subcommittee Reports

Water – J Clary

Had little else to add but mentioned that subcommittee was looking at priorities for 2009. Also hopes to pick-up new members.

Power- K Mizany

Developing a priority list of issues in key areas and will share with full committee. They are reviewing solar bands, energy efficiency, CCA, power generators and effect on fish releases. Have had several worthwhile presentations from SFPUC Power staff. Subcommittee will be encouraging Commission to consider full funding for several power activities.

N Carlin emphasized the importance of energy efficiency to produce greater energy savings; a theme that was seconded by other CAC members. CAC noted that they may wish to have presentation about coordination between energy efficiency and water conservation.

Meeting was officially over at 6:35 pm as three members had to leave. There will be no meeting until January; date to be determined.





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COMMISSIONER

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GENERAL MANAGER

Notice of Cancellation

December 15, 2008 Regular Meeting of SFPUC Citizens' Advisory Committee

The regular meeting of the SFPUC Citizens' Advisory Committee scheduled for Monday, December 15, 2008 at 5:30 p.m. at 1155 Market, 4th Floor Conference Room, has been cancelled. The next regularly scheduled meeting will be Tuesday, January 27, 2009 at 5:30 p.m. at 1155 Market, 4th Floor Conference Room.

Notice of Meeting Day Change, Citizens' Advisory Committee

The SFPUC Citizens' Advisory Committee has changed its regular meeting from the third Monday to the fourth Tuesday of the month, 5:30 to 7:30 p.m., 1155 Market Street, 4th floor conference room. **Therefore, the next regularly scheduled meeting will be Tuesday, January 27, 2009**, and every fourth Tuesday thereafter. Please make note of it.

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COMMISSIONER

ED HARRINGTON
GENERAL MANAGER

AGENDA

January 27, 2009

01-23-09001-34 PCL

5:30 p.m. – 7:30 p.m.
1155 Market Street
4th Floor Conference Room

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Members

Alex Lantsberg – Chair
Nick Carlin – Vice Chair
Jennifer Clary
David Drabkin
Richard T. Hansen

Lurilla Harris
Winchell Hayward
Art Jensen
Kimia Mizany
Laurie Schoeman

Erwin Tanjuaquio
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Robert Varni
Judy West - Secretary

Staff: Tyrone Jue

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ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the minutes of the November 17, 2008 Meetings (attached).
4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
5. Introduction and acknowledgment of new members (10 minutes)
6. Report from the Chair (15 minutes)
 - a) Request to CAC members to reconfirm their appointments with their appointing officer
 - b) Review of CAC resolutions and accomplishments in 2008

7. Subcommittee Reports: (40 minutes)
 - a) Water – Jennifer Clary
 - b) Power – Kimia Mizany
 - c) Environmental Justice – Laurie Schoeman
 - d) Wastewater – Alex Lantsberg
8. Discussion of potential future agenda items: (10 minutes)
9. Announcement/Comments (5 minutes)
10. Adjournment

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San Francisco Public Utilities Commission Citizens' Advisory Committee (CAC)

Draft Minutes

January 27, 2009

5:30 p.m. – 7:30 p.m.

1155 Market Street

4th Floor Conference Room

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PRESIDENT

F.X. CROWLEY
VICE PRESIDENT

FRANCESCA VIETOR
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JULIET ELLIS
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ED HARRINGTON
GENERAL MANAGER

Members

Alex Lantsberg— Chair	Lurilla Harris	Erwin Tanjuaquio
Nick Carlin	Winchell Hayward	Laura Tam
Jennifer Clary	Art Jensen	Doug Cain
David Drabkin	Kimia Mizany	Judy West - Secretary
Richard T. Hansen	Laurie Schoeman	Walt Farrell

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Staff: Tyrone Jue

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1) Call to order - The meeting was called to order by Chair Lantsberg at 5:43pm

2) Roll Call: Present - Chair Lantsberg, Carlin, Clary, Drabkin, Hansen, Harris (excused absence), Hayward, Jensen, Schoeman, Tanjuaquio, Tam, Cain, West, Farrell

Members Absent: Harris (excused absence), Mizany (excused absence)

3) Approval of minutes of the November 17, 2008 Meeting

Moved by J. Clary, seconded by Drabkin on a motion to approve of the minutes of the November 17, 2008 Meeting. – Motion carries by unanimous vote of all members present.

4) Public Comment

No members of the public present.

5) Introduction and acknowledgement of new members

New CAC members Doug Cain and Walt Farrell were recognized. Both Cain and Farrell spoke about their background and specific PUC interests. All present CAC members then proceeded to introduce themselves.

6) Report from the Chair

- a) Members were encouraged to contact their appointing Board of Supervisors member whether their appointment has expired or not. Staff will send an updated list of CAC appointment dates to general membership and any related employment files (ie: forms, letters, etc.) to respective CAC members.
- b) Chair Lantsberg will send a summary of the CAC resolutions to PUC staff for distribution to the general membership. This matter to be discussed at a future CAC meeting.

Chair Lantsberg spoke about his Commission presentation in the afternoon summarizing 2008 CAC activities, interest in environmental justice issues, and discussion of future meeting topics.

Hansen made recommendation to send a letter of condolence to late-Commissioner Richard Sklar. Chair Lantsberg offered to procure condolence card and will forward to Mr. Sklar's family via the PUC staff liaison. Formal motion to honor Mr. Sklar will be made in February.

7) Subcommittee Reports:

- a) Water – Clary spoke about 2008 successful activities, including a resolution urging the EPA more closely study the effects of chloramine and discussion on PUC surplus properties. Chair Lantsberg proposed that resolution and discussion on PUC surplus properties should be taken up again at a future CAC meeting.

Clary talked about 2009 agenda items which includes water conservation, drought, water rationing, climate change, finances, and Water System Improvement Program.

- b) Power – Chair Lantsberg summarized future agenda items given by subcommittee chair Mizany at November CAC meeting which included solar bonds, energy efficiency, and community choice aggregation. Carlin continued summarized additional 2008 subcommittee activities including supporting green building initiative (LEED) and extending from public to private sector and solar incentive initiative (GoSolarSF).

Schoeman mentioned that there were not enough low-income applicants for GoSolarSF and that the Power subcommittee should visit the issue and possibly take action. Clary mentioned that PUC and Supervisor Mirkarimi will be increasing the low-income discount amount at upcoming Board of Supervisor meeting.

Carlin discussed next steps in community choice aggregation planning process and power purchase agreements. There was continuing discussion by members on micro wind turbines and tidal power.

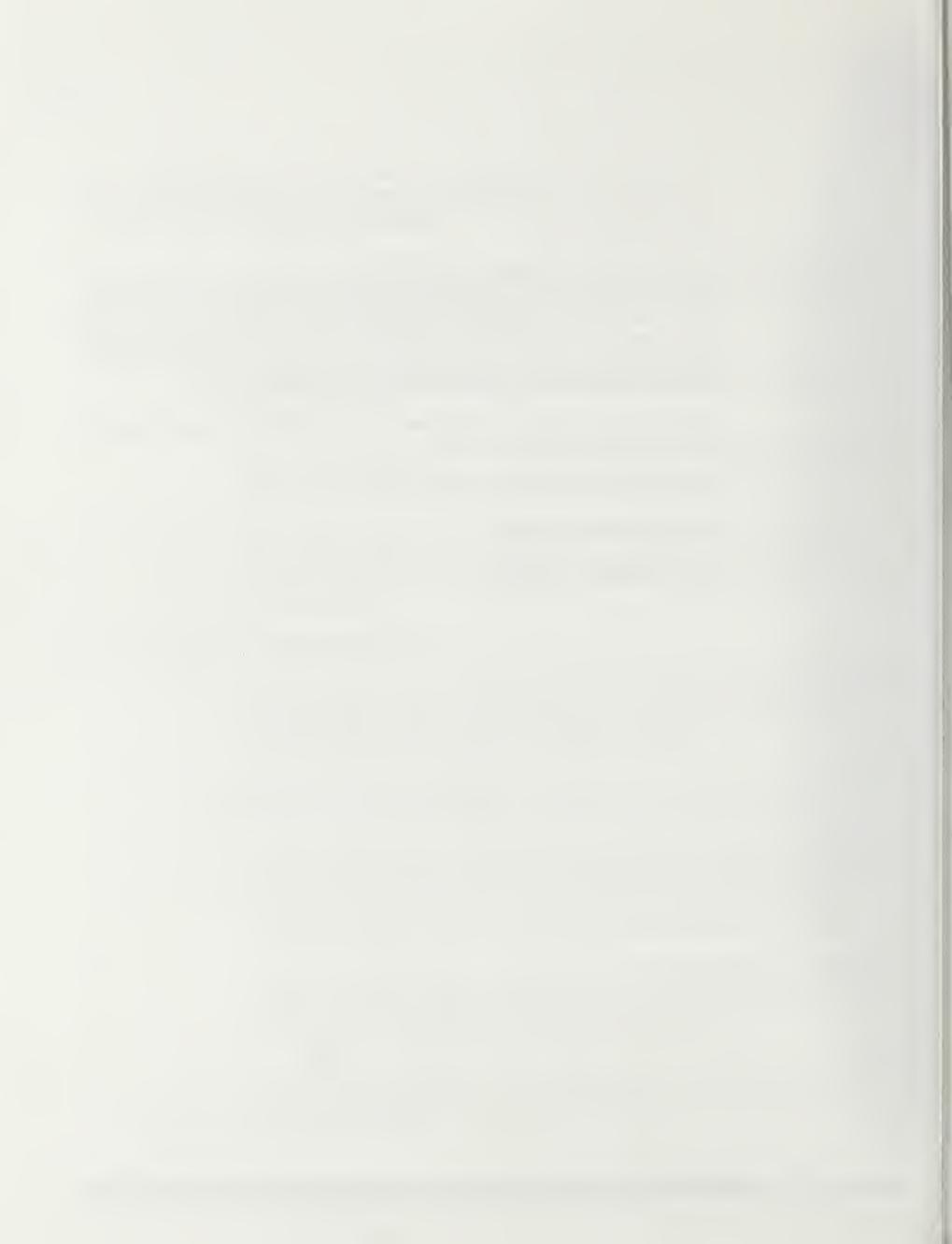
- c) Environmental Justice – Schoeman discussed subcommittee goal of having Commission move forward with adopting formal environmental justice policy. Will also urge Commission to have an environmental justice pilot project in Bayview Hunters Point, Chinatown, or Mission.
- d) Wastewater – Chair Lantsberg mentioned upcoming 2009 activities, including release of draft Master Plan, newly empanelled a task force to look at Southeast Plant digester project. Additional items that will be considered: looking at budget and effect on staffing levels, scope of work for rate study, assigning a value to stormwater system, stormwater design guidelines, greening of South of Market Area and Mission neighborhood, and implementation of possible stormwater projects through high speed rail.

West discussed her attendance at PUC low impact development training and the proven success of low impact design in Seattle.

8) Discussion of potential future agenda items:

9) Announcement/Comments

10) Adjournment – 7:15 pm





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San Francisco Public Utilities Commission Citizens' Advisory Committee

GAVIN NEWSOM
MAYOR

ANN MOLLER CAEN
PRESIDENT

F.X. CROWLEY
VICE PRESIDENT

FRANCESCA VICTOR
COMMISSIONER

JULIET ELLIS
COMMISSIONER

ED HARRINGTON
GENERAL MANAGER

AGENDA

February 24, 2009

5:30 p.m. – 7:30 p.m.
1155 Market Street
4th Floor Conference Room

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FEB 20 2009

Members

Alex Lantsberg– Chair
Nick Carlin – Vice Chair
Jennifer Clary
David Drabkin
Richard T. Hansen

Lurilla Harris
Winchell Hayward
Art Jensen
Kimia Mizany
Laurie Schoeman

Erwin Tanjuaquio
Laura Tam
Robert Varni
Judy West - Secretary
Walt Farrell

Staff: Tyrone Jue

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ORDER OF BUSINESS

1. Call to order
 2. Roll Call
 3. Approval of the minutes of the January 27, 2009 Meeting (attached).
 4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
 5. Report from the Chair (15 minutes)
 6. Resolution honoring late-Commissioner Richard Sklar
 7. Discussion of 2008 CAC Report
-

8. Subcommittee Reports: (40 minutes)
 - a) Water – Jennifer Clary
 - b) Power – Kimia Mizany
 - c) Environmental Justice – Laurie Schoeman
 - d) Wastewater – Alex Lantsberg
9. Discussion of potential future agenda items: (10 minutes)
10. Announcement/Comments (5 minutes)
11. Adjournment

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**Notice of Cancellation
February 24, 2009
Citizens' Advisory Committee Meeting**

The regular meeting of the San Francisco Public Utilities Commission Citizens' Advisory Committee, scheduled for Tuesday, February 24, 2009 at 5:30 p.m. at 1155 Market St., 4th Floor Conference Room, has been cancelled.

The next regular monthly meeting will be held on Tuesday, March 24, 2009, at 5:30 p.m. at 1155 Market Street, 4th Floor Conference Room.

Jim Marks, Staff

02-23-09005-12 8071

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WATER

POWER

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VICE PRESIDENTFRANCESCA VIETOR
COMMISSIONERJULIET ELLIS
COMMISSIONERED HARRINGTON
GENERAL MANAGER**SAN FRANCISCO PUBLIC UTILITIES COMMISSION**

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**San Francisco Public Utilities Commission
Citizens' Advisory Committee****AGENDA**

03-20-09 P 12:30 RCVD

March 24, 2009

5:30 p.m. – 7:30 p.m.
1155 Market Street
4th Floor Conference Room**GOVERNMENT
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MAR 20 2009

*Members***SAN FRANCISCO
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Alex Lantsberg— Chair
Nick Carlin – Vice Chair
Jennifer Clary
David Drabkin
Richard T. Hansen

Lurilla Harris
Winchell Hayward
Art Jensen
Kimia Mizany
Laurie Schoeman

Erwin Tanquaquo
Laura Tam
Robert Varni
Judy West - Secretary
Walt Farrell

Staff: Chandra Lawrence-Johnson**Disability Access**

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2. Roll Call
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7. Discussion of 2008 CAC Report
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 - a) Water – Jennifer Clary
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 - c) Environmental Justice – Laurie Schoeman
 - d) Wastewater – Alex Lantsberg

9. Discussion of potential future agenda items: (10 minutes)

10. Announcement/Comments (5 minutes)

11. Adjournment

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WATER

STREAMS

GAVIN NEWSOM
MAYOR

ANN MOLLER CAEN
PRESIDENT

F.X. CROWLEY
VICE PRESIDENT

FRANCESCA VIETOR
COMMISSIONER

JULIET ELLIS
COMMISSIONER

ED HARRINGTON
GENERAL MANAGER

San Francisco Public Utilities Commission Citizens' Advisory Committee

AGENDA

April 28, 2009

04-24-09 A08:24 RCVD

5:30 p.m. – 7:00 p.m.
1155 Market Street
4th Floor Conference Room

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Members

Alex Lantsberg—Chair
Nick Carlin – Vice Chair
Jennifer Clary
David Drabkin
Richard T. Hansen

Lurilla Harris
Winchell Hayward
Art Jensen
Kimia Mizany
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ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the minutes of the March 24, 2009 Meeting.
4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
5. Report from the Chair
6. Presentation on proposed water/wastewater rate increases by SFPUC staff and possible action on CAC recommendations regarding duration, structure, and other aspects of the scwcr/water ratc increase
 - a) Conservation pricing resolution

ISSUE: the PUC's proposed rate increase reduced the "conservation tiering" in the rate structure, thereby reducing economic incentives for conservation and disincentives for excessive use.

RESULTS TO BE PRODUCED: modification of the rate structure to create incentives for conservation

RECOMMENDED ACTION: that the CAC adopt the resolution and transmit it with an accompanying letter to the Commission and staff. (See attached resolution.)

b) **Low-income subsidy resolution**

ISSUE: the PUC's last rate increase eliminated the low income subsidies in the rate structure and the general fund, which funded various low income programs, may not be able to accommodate the subsidy due to the deficits thereby resulting in the programs' elimination.

RESULTS TO BE PRODUCED: preservation of low income water/wastewater rate subsidies

RECOMMENDED ACTION: that the CAC adopt the resolution and transmit it with an accompanying letter to the Commission, BOS and Mayor (See attached resolution)

7. Subcommittee Reports:

- a) Water – Jennifer Clary
- b) Power – Kimia Mizany
- c) Environmental Justice – Laurie Schoeman
- d) Wastewater – Alex Lantsberg

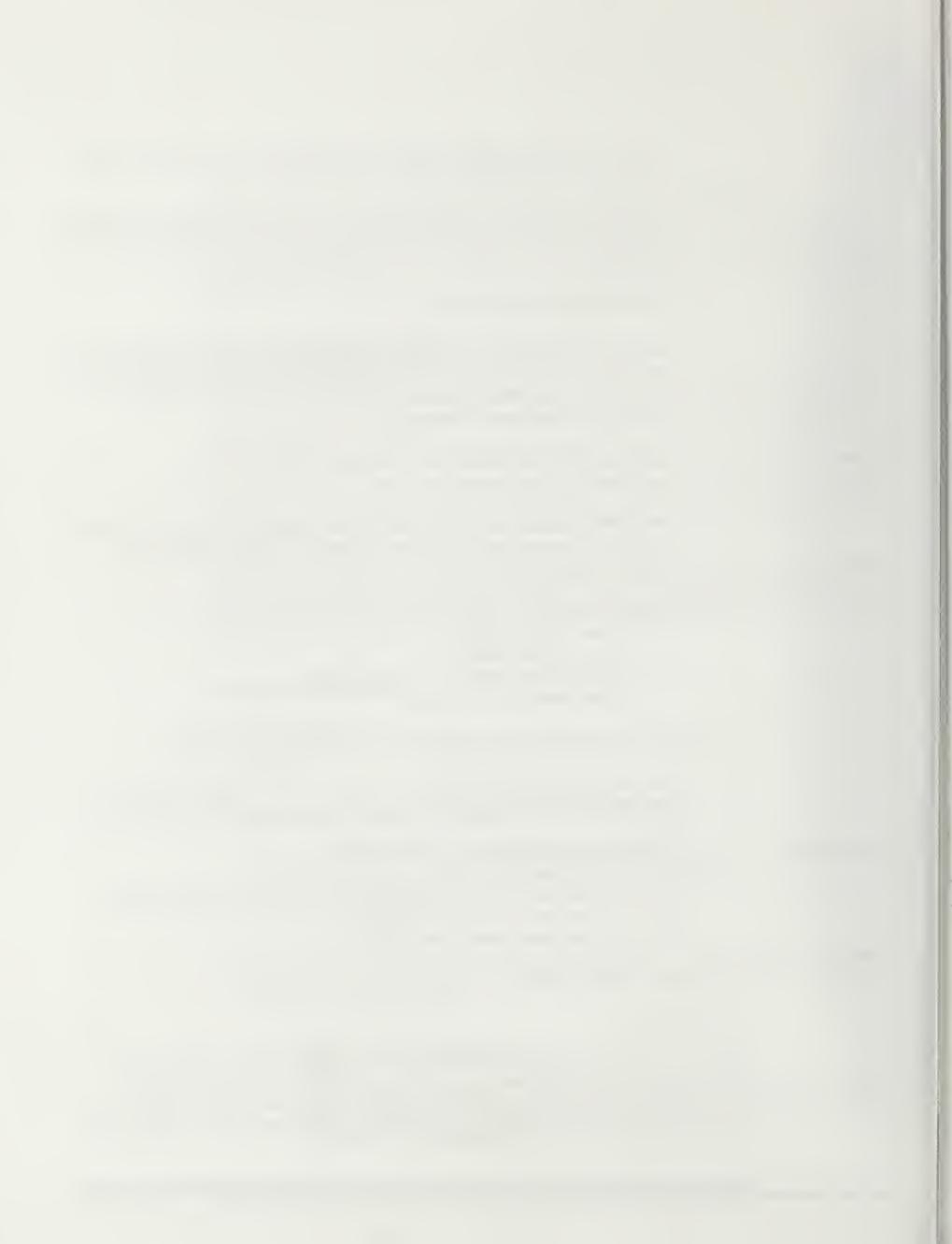
8. Discussion of potential future agenda items; recommended agenda items include:

- Water and Wastewater Rates (April)
- Sewer System Master Plan with recommendations from wastewater subcommittee (May)
- Environmental Justice subcommittee letter (April)
- Analysis of LID modeling (April)
- Status of the 525 Golden Gate building; discussion of the impact this is having on funding for other projects such as LID (May)
- Civic Center sustainable district (June or July)

9. Announcement/Comments

10. Adjournment

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Conservation Pricing Resolution

(From the Wastewater Subcommittee)

Whereas, water and wastewater rates are rising significantly in the coming years to pay for the SFPUC's capital program;

Whereas, PUC as a member of the California Urban Water Conservation Council, and having committed to reducing its water use, has a responsibility to pursue all avenues of conservation;

Whereas, a tiered rate structure is recommended by the California Urban Water Conservation Council as a means to encourage conservation;

Therefore be it resolved, that the CAC urges the PUC to adopt a tiered rate structure that encourages conservation and reduces water waste.

Low-Income Subsidy Resolution

(From the Wastewater Subcommittee)

Whereas, rate increases for water & wastewater services will be significant in the coming years;

Whereas, approximately 6,200 low income households currently have their rates subsidized through various subsidy programs;

Whereas, the prior rate increase eliminated direct rate funded subsidies;

Whereas, the current General Fund deficit may negatively impact the continuation of the water and wastewater rate subsidies for low income households;

Therefore be it resolved, that the CAC urges the PUC, Board of Supervisors, and Mayor to continue low income subsidies for water and wastewater rates through PUC revenues, the General Fund, or other funding sources.

**Notice of Cancellation
April 28, 2009
Citizens' Advisory Committee Meeting**

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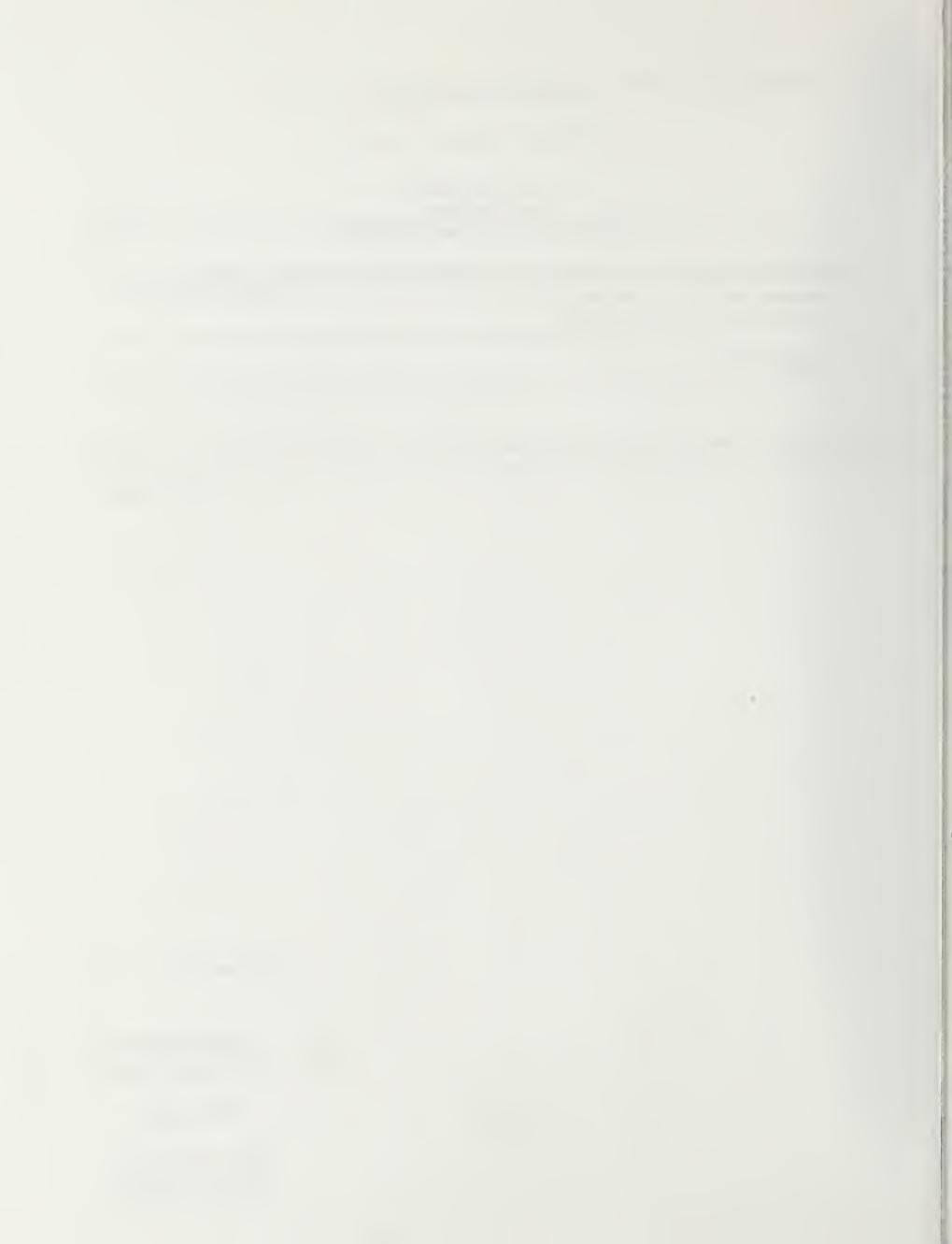
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San Francisco Public Utilities Commission Citizens' Advisory Committee Special Meeting

AGENDA

05-01-09A08:53 RCVD

May 4, 2009

5:30 p.m. – 7:00 p.m.
1155 Market Street
4th Floor Conference Room

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MAY - 1 2009

GAVIN NEWSOM
MAYOR

ANN MOLLER CAEN
PRESIDENT

F.X. CROWLEY
VICE PRESIDENT

FRANCESCA VICTOR
COMMISSIONER

JULIET ELLIS
COMMISSIONER

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Members

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 - a) Conservation pricing resolution

ISSUE: the PUC's proposed rate increase reduced the "conservation tiering" in the rate structure, thereby reducing economic incentives for conservation and disincentives for excessive use.

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RESULTS TO BE PRODUCED: preservation of low income water/wastewater rate subsidies

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7. Subcommittee Reports:

- a) Water – Jennifer Clary
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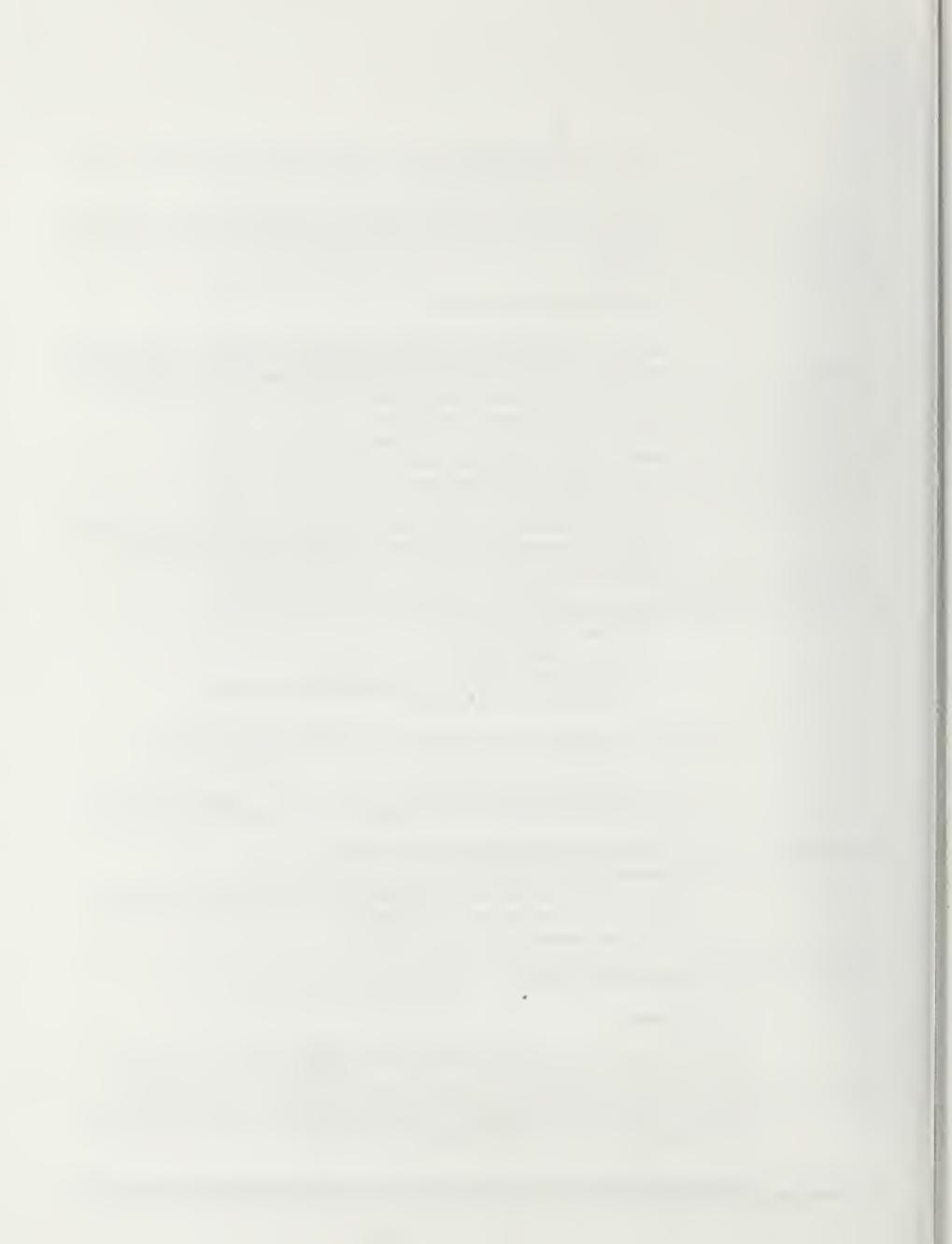
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(From the Wastewater Subcommittee)

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Whereas, PUC as a member of the California Urban Water Conservation Council, and having committed to reducing its water use, has a responsibility to pursue all avenues of conservation;

Whereas, a tiered rate structure is recommended by the California Urban Water Conservation Council as a means to encourage conservation;

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Low-Income Subsidy Resolution

(From the Wastewater Subcommittee)

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Whereas, approximately 6,200 low income households currently have their rates subsidized through various subsidy programs;

Whereas, the prior rate increase eliminated direct rate funded subsidies;

Whereas, the current General Fund deficit may negatively impact the continuation of the water and wastewater rate subsidies for low income households;

Therefore be it resolved, that the CAC urges the PUC, Board of Supervisors, and Mayor to continue low income subsidies for water and wastewater rates through PUC revenues, the General Fund, or other funding sources.



WATER

POWER

GAVIN NEWSOM
MAYORANN MOLLER CAEN
PRESIDENTF.X. CROWLEY
VICE PRESIDENTFRANCESCA VIETOR
COMMISSIONERJULIET ELLIS
COMMISSIONERED HARRINGTON
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**San Francisco Public Utilities Commission
Citizens' Advisory Committee****AGENDA**

May 26, 2009

05-21-09P03:44 RCV'D

5:30 p.m. – 7:00 p.m.
1155 Market Street
4th Floor Conference Room**GOVERNMENT
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MAY 21 2009

Members

Alex Lantsberg— Chair
Nick Carlin – Vice Chair
Jennifer Clary
David Drabkin
Richard T. Hansen

Lurilla Harris
Winchell Hayward
Art Jensen
Kimia Mizany
Laurie Schoeman

Erwin Tanjuaquio
Laura Tam
Doug Cain
Judy West - Secretary
Walt Farrell

Staff: Christina Kerby**Disability Access**

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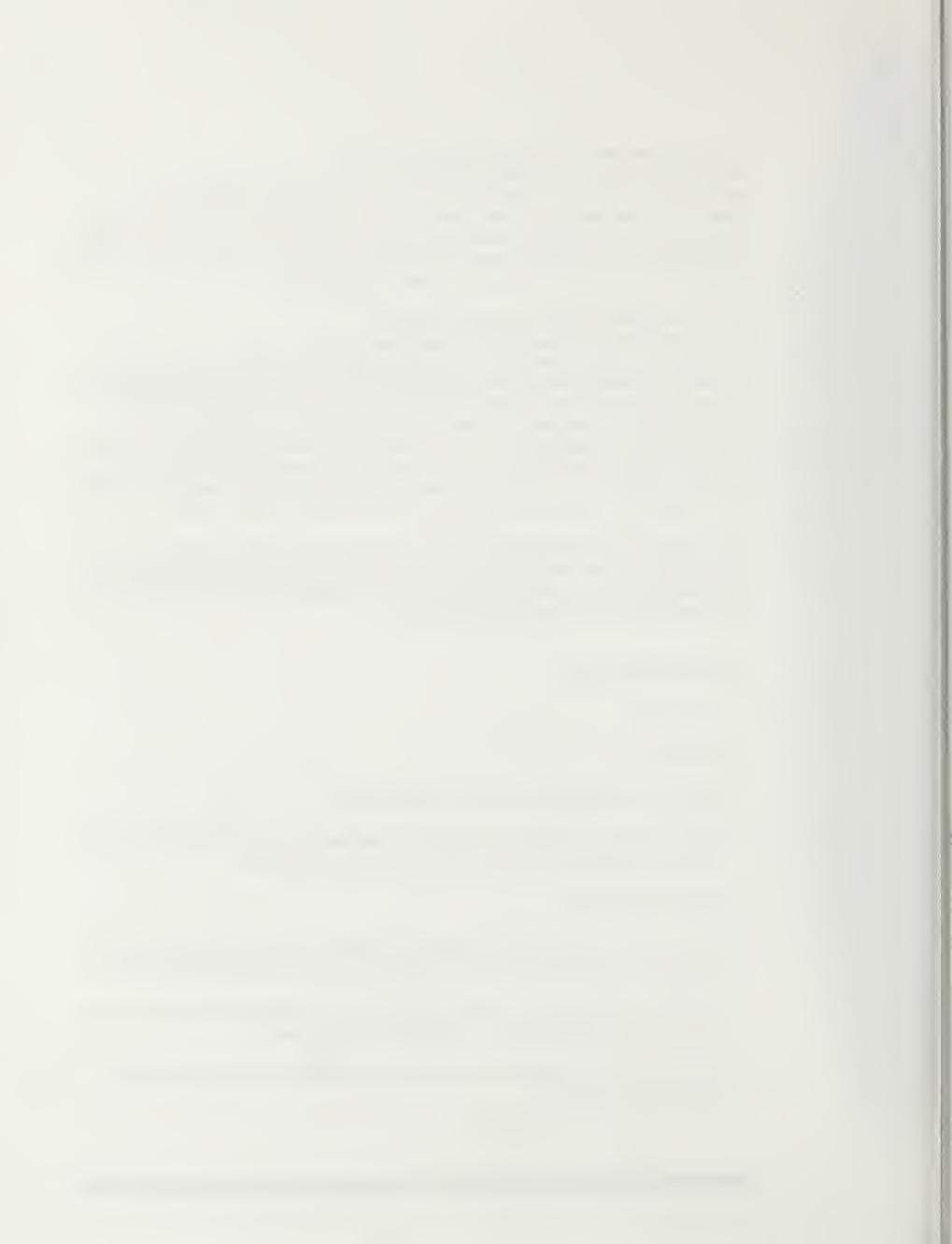
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ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the minutes of the May 4, 2009 Meeting.
4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
5. Report from the Chair
6. Presentation on SFPUC surplus property, the agency's process for determining what to do with it, and what public participation protocols are in place for this process.

Possible ACTION ITEM: Resolution supporting the establishment of guidelines for the development and/or disposal of the PUC's surplus property.

7. ACTION ITEM: Consideration of conservation pricing issue continued from the May 4th Special Meeting.



ISSUE: the PUC's proposed rate increase reduced the "conservation tiering" in the rate structure, thereby reducing economic incentives for conservation and disincentives for excessive use.

RESULTS TO BE PRODUCED: modification of the rate structure to create incentives for conservation

RECOMMENDED ACTION: that the CAC adopt the resolution and transmit it with an accompanying letter to the Commission and staff. (See attached resolution.)

8. Subcommittee Reports:

- a) Water – Jennifer Clary
- b) Power – Kimia Mizany
- c) Environmental Justice – Laurie Schoeman
- d) Wastewater – Alex Lantsberg

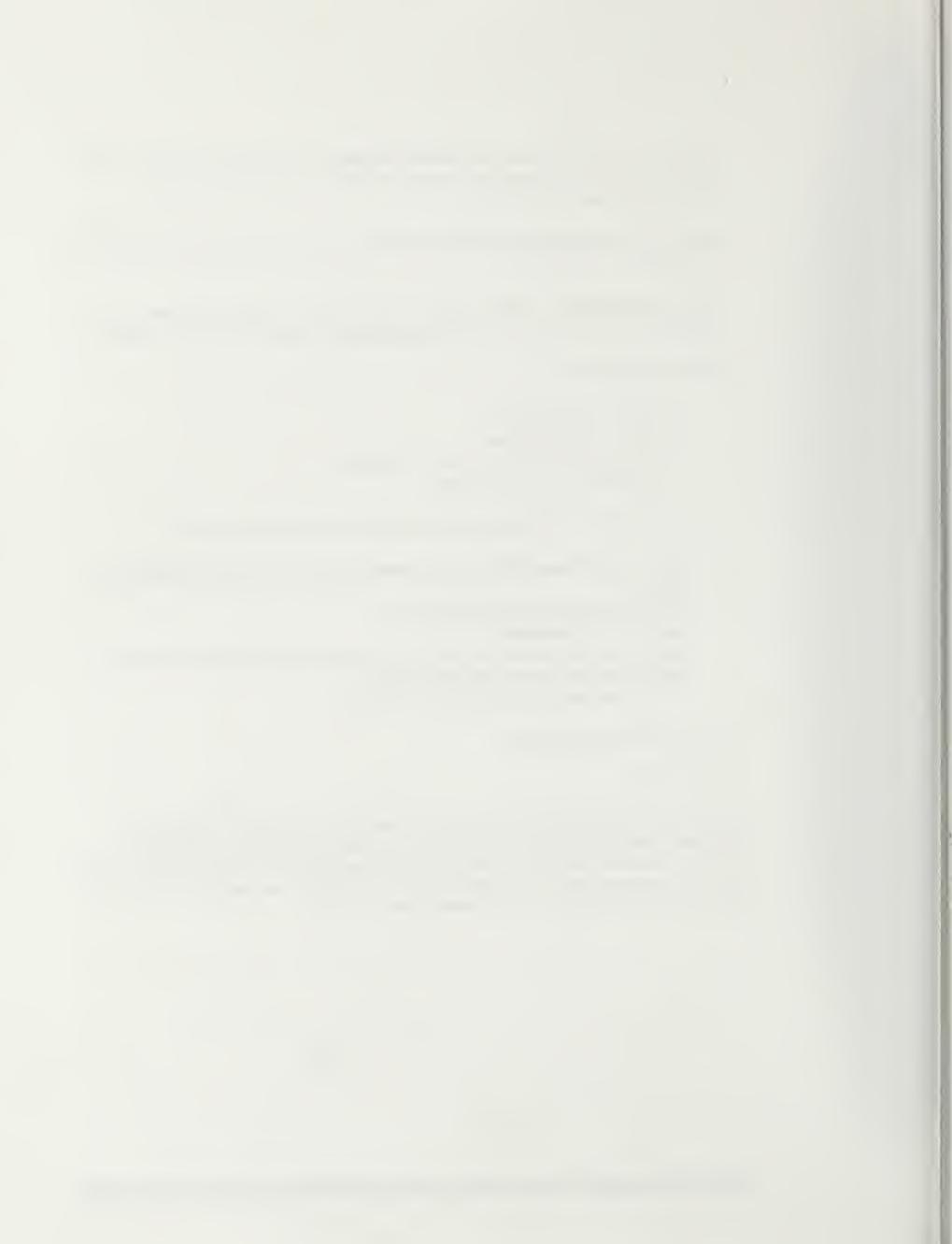
9. Discussion of potential future agenda items; recommended agenda items include:

- Sewer System Master Plan with recommendations from wastewater subcommittee (May)
- Environmental Justice subcommittee letter
- Analysis of LID modeling
- Status of the 525 Golden Gate building; discussion of the impact this is having on funding for other projects such as LID (May)
- Civic Center sustainable district (June or July)

10. Announcements/Comments

11. Adjournment

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Conservation Pricing Resolution

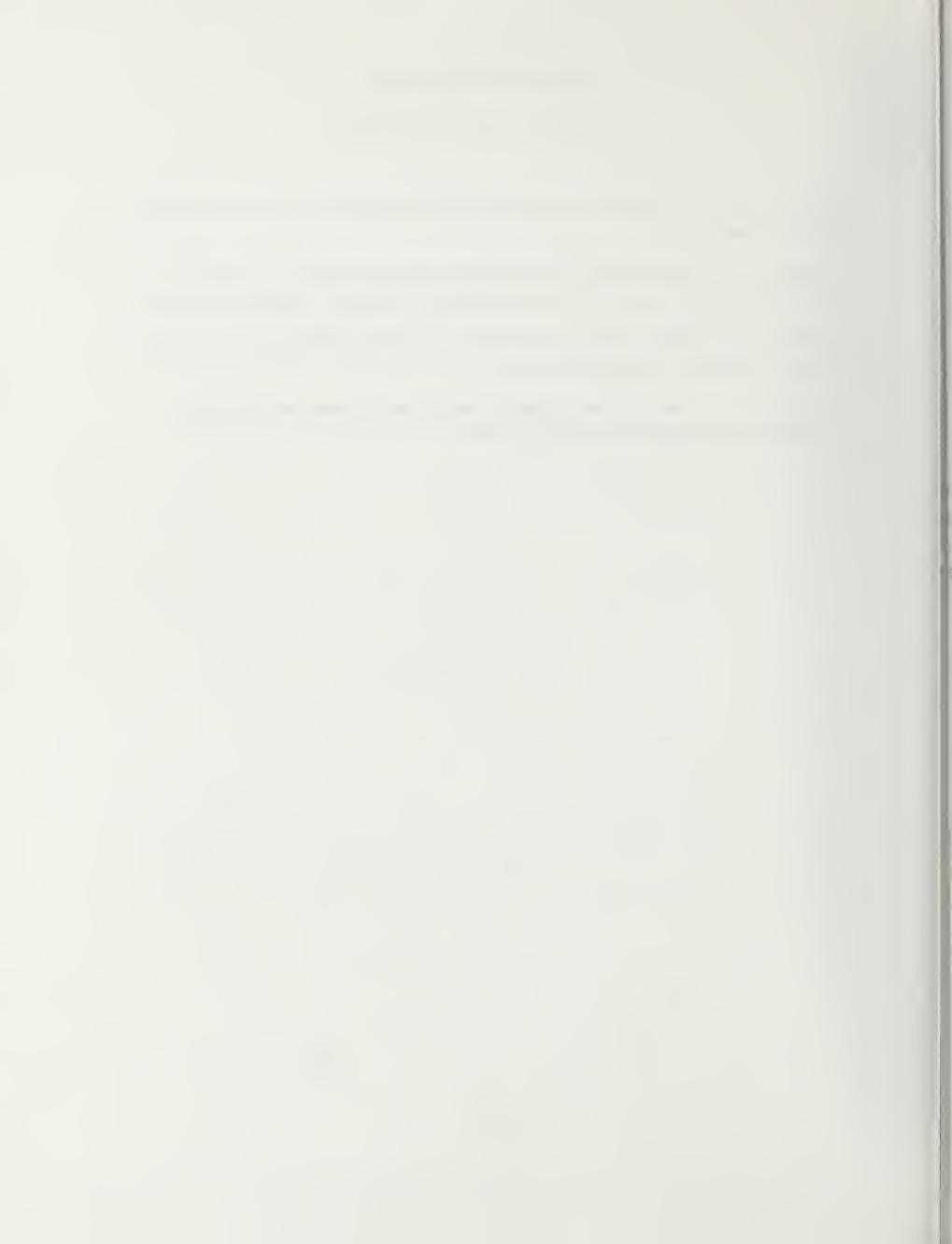
(From the Wastewater Subcommittee)

Whereas, water and wastewater rates are rising significantly in the coming years to pay for the SFPUC's capital program;

Whereas, PUC as a member of the California Urban Water Conservation Council, and having committed to reducing its water use, has a responsibility to pursue all avenues of conservation;

Whereas, a tiered rate structure is recommended by the California Urban Water Conservation Council as a means to encourage conservation;

Therefore be it resolved, that the CAC urges the PUC to adopt a tiered rate structure that encourages conservation and reduces water waste.





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San Francisco Public Utilities Commission Citizens' Advisory Committee

Minutes

May 26, 2009
5:30 p.m. – 7:00 p.m.
1155 Market Street
4th Floor Conference Room

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FEB 16 2010

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Laurie Schoeman

Erwin Tanjuaquio
Laura Tam
Doug Cain
Judy West - Secretary
Walt Farrell

Staff: Christina Kerby

ORDER OF BUSINESS

1. Call to order – The meeting was called to order by Chair Lantsberg at 5:40pm
2. Roll Call – Present: Lantserg, Clary, Drabkin, Hansen, Hayward, Jensen, Schoeman, Tanjuaquio, Cain, Farrell. Absent: Carlin, Harris, Mizany, Tam, West.
3. Approval of the minutes of the May 4, 2009 Meeting.
Minutes were not approved. Members requested review of Item 6b, Support of Low-income Subsidy resolution. The minutes show support for this measure carried 8-2; however, 8-2 does not reflect a quorum necessary to take action on this item.

Members also requested that in Item 2, Roll Call, Mr. Israel be identified by his title and affiliation: "Aaron Israel, Public Member of the Energy Subcommittee and Sierra Club Representative"

4. Public Comment – none
5. Report from the Chair – none
6. Presentation and possible action on SFPUC surplus property

Gary Dowd, SFPUC Director of Real Estate Services, gave a presentation on SFPUC surplus property, the agency's process for determining what to do with it, and public participation protocols for the sale or use of surplus property.

Mr. Dowd said that the SFPUC's surplus property list is currently very limited. Any property goes through the Commission before being declared surplus. Public agencies get first right of refusal for the lands, after which there is an auction process for fair market value.

There are three properties at the forefront of the surplus property discussion within San Francisco. These include:

Francisco Reservoir (Bay and Hyde Streets)

This reservoir was built in the late 1800's and purchased from Spring Valley Water in the 1930's. It has been out of service since the '40's. It consists of approximately four-acres of land overlooking Ghiradelli Square. Some of the land (the top 100 feet) has already been designated as recreation and park land even though it's unusable. The flat area along Bay Street is used as a park which SFPUC maintains as a public service. SFPUC is currently looking at types of potential development or other uses. The Board of Supervisors expressed an interest in maintaining this whole site as Recreation and Park land. SFPUC staff would like to see a happy medium of low density residential development combined with open space. Internal studies on potential development of this parcel are underway with a consultant on board. Previous attempts to develop this land in the 1960's and 70's were unsuccessful.

17th and Folsom Parking Lot

This approximately one-acre parcel of land is used as a satellite parking lot for UCSF. It was obtained by SFPUC in an exchange with SF City College as part of the Balboa Reservoir transfer. The Mayors Office of Economic Development would like to see low income housing with Recreation and Park space here. SFPUC would want fair market value for this property.

Laguna Honda Tract

This 18-acre, largely hilly parcel is currently open space. It is often a nuisance due to homeless encampments. It contains a large amount of native habitat and was part of the original Spring Valley storage system. It is an unlikely site for residential development as historically the surrounding neighborhoods have opposed this idea. SFPUC has asked Recreation and Park to take over this land, but they lack the revenue to maintain this parcel. It is an ongoing challenge.

Committee members asked about the public process for deciding what to do with these lands. Mr. Dowd said that there are many hearings, with opportunity for public speakers at the Commission. There is neighborhood outreach and special public hearings within neighborhoods to solicit suggestions. These comments / suggestions would be implemented as part of the bid process.

For controversial properties, the process would go to the SFPUC and the Board of Supervisors. The Board would have final say. Properties have gone to public auction only twice in recent history. One was the Sea Cliff property. The other was the old Water Department Building on Mason St., which was sold four years ago and is still

vacant. It was built in the 1930's and needs seismic upgrades. In public bidding the price is set at fair market value. We used to transfer properties at historic value but don't anymore.

Laurie Schoeman asked if there is any potential for future storage at Laguna Honda?

Mr. Dowd replied that nobody wants to take on the land because of the maintenance and liability due to the homeless encampments and eucalyptus trees. The terrain makes urban farming difficult, though we do have bee keepers there and talk of creating butterfly habitat. The Native Plant Society is very interested in this property.

SFPUC is making plans for fire suppression on the land. CDD has done a tree inventory. The top part of the site is privately owned, and the majority of eucalyptus trees are on private land. Fire Department has sent letters to neighbors but these go ignored. The homeless encampments and the eucalyptus trees are the greatest fire dangers.

Ms. Schoeman asked about the feasibility of shoring up Francisco Reservoir for use?

Mr. Dowd replied that the technology and height make it obsolete to the City system. The reservoir sits too low to be useful. There has been talk of a small storage tank at this site.

Jennifer Clary pointed out that there is a large public interest in the topic of surplus property and among storm water reuse advocates, and suggested that the CAC advocate for permanent uses of these properties that allow for storm water reuse, as well as look at potential for creating habitat at Laguna Honda.

Chair Lantsberg asked if there are any additional properties that have potential as surplus, including those outside SF.

Mr. Dowd responded that SFPUC is always trying to think outside the box to generate money from a Real Estate perspective. Most properties within the City are already in use as part of the distribution or storage system. Many pieces of old MUNI Right of Way are leased or in use. SFPUC is working with Artichoke Joe's on a parking lot, for example. We don't foresee many new lands becoming available. Most of what we did have was sold off a few years ago when the market was booming.

Outside the City, land adjacent to the Right of Way is often leased to businesses, universities, golf courses, private utilities, etc. We generate over \$12 million per year in lease revenue. We sold off a large parcel to BART for \$26 million as part of the airport extension, and may look at selling a piece of the Millbrae Corporation Yard fronting El Camino for Commercial development. A property in Mountain View was sold to developers through an option agreement, and the developer is currently going through Mountain View's planning process. The public process for development of lands outside SF hinges on local jurisdictions.

Follow up / Action items:

- October 20, 2008 CAC Resolution on Surplus Property should be sent to Gary Dowd.
- The CAC would like information on the consultant's findings on the Francisco Reservoir development as soon as they are available – before this information goes to the Commission if possible.
- The CAC will stay in contact with the storm water group to incorporate smart storm water and flood management strategies in future development of these lands
- The CAC will work with Peter Brastow to get a presentation from Nature in the City on possible habitat at Laguna Honda.
- The CAC would like a list of all City properties, including acreage, from the Department of Real Estate, and a list of all land that SFPUC owns (electronic documents preferable)
- The CAC would like to review reservoirs and storage capacity within the City.

7. ACTION ITEM: Consideration of conservation pricing issue continued from the May 4th Special Meeting.

The Resolution was approved with minor changes (see attached). It will be included in the CAC's quarterly report to the Commission.

8. Subcommittee Reports:

Water – Jennifer Clary

Due to a large turnover of Committee members, the Committee is doing a lot of background work to get everyone up to speed. They will be following up on a resolution regarding Capital Reserve funds. Ms. Clary requested that the Power Point presentation from the 5/18 Subcommittee meeting be posted on sfwater.org.

In upcoming meetings, the Subcommittee will be reviewing WSIP projects, and will ask David Dawdy to make a presentation to the committee on irrigation districts and hydrologic modeling.

Power – Kimia Mizany

Ms. Mizany was absent but Winchell Hayward gave a brief report in her place. The Subcommittee had a presentation from Utility Specialist Russell Stepp, and several members are planning a trip to Hetch Hetchy to meet with Bruce McGurk.

Environmental Justice – Laurie Schoeman

Ms. Schoeman expressed the need to increase Subcommittee membership and is reaching out to her colleagues in the field. She would also like to see increased participation from youth in the Environmental Justice community. This summer she would like to see a presentation to the full CAC on the Hunter's Point Shipyard Development. She met with Commissioner Juliet Ellis and hopes to hold an EJ training for the SFPUC, and identify pilot projects to invest in. Ellis recommended that CAC members attend at least one Commission meeting in the near future. The EJ Committee will also follow up on the low income subsidy program.

Wastewater – Alex Lantsberg

The Subcommittee will encourage staff to get the draft Waste Water Master Plan out. Next month at the full CAC he suggested a presentation on the Master Plan. The Subcommittee is also following interim capital improvement projects and City approaches to storm water reuse in development.

9. Discussion of potential future agenda items

- Waste Water Master Plan and Low Impact Development, with discussion of financial incentives for Low Impact Development (June)
- EJ youth presentation on Hunters Point Shipyard
- Emergency Preparedness

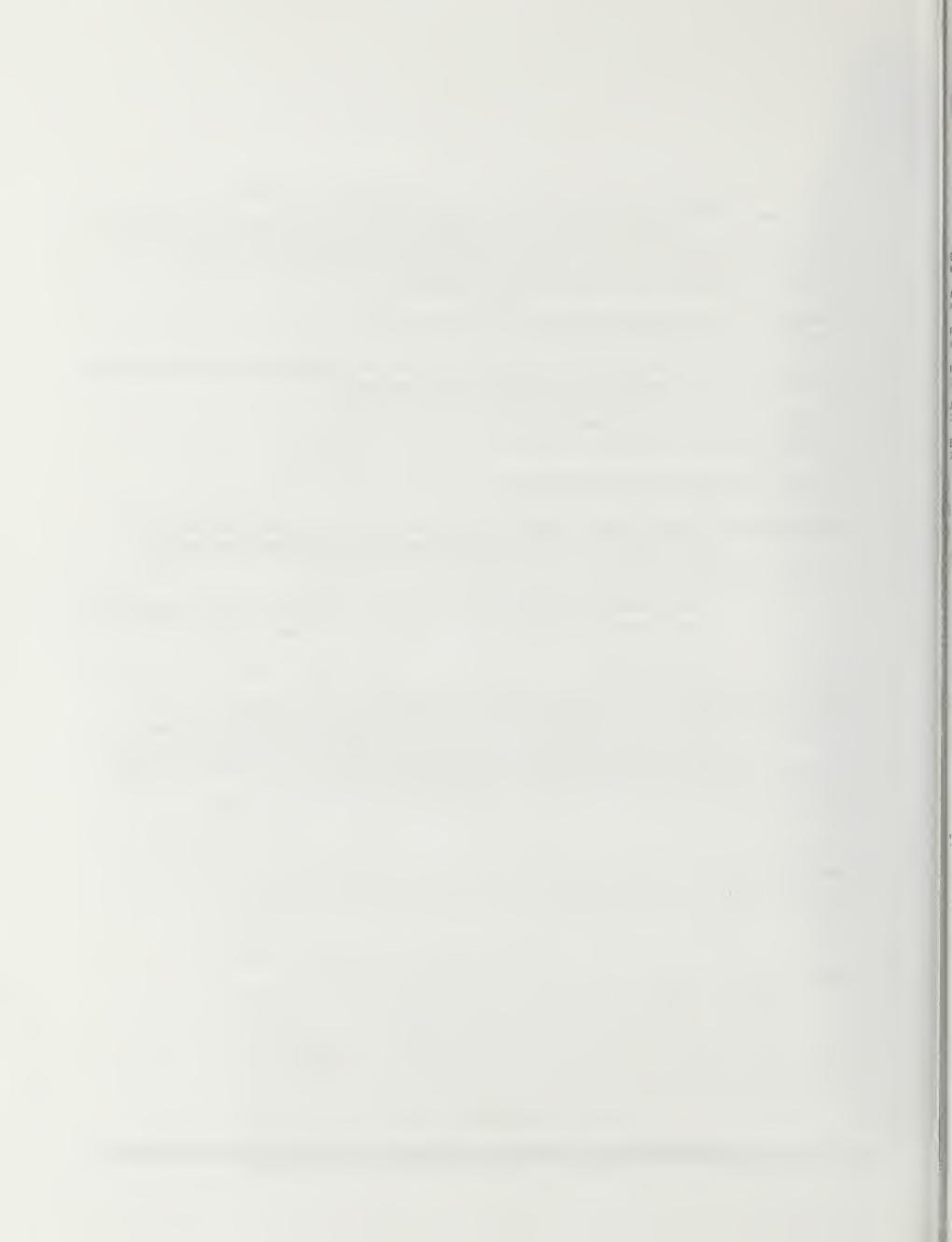
10. Announcements/Comments

Richard Hansen suggested that the Committee read a recent article in the May 20, 2009 Silicon Valley Metro regarding the San Jose–Santa Clara Water Pollution Control Plant.

Chair Lantsberg requested that Jim Marks poll CAC members on their availability for meeting dates during the summer.

11. Adjournment

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San Francisco Public Utilities Commission Citizens' Advisory Committee

AGENDA

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05-19-09 AOS:42 RCWD

June 23, 2009

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ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the minutes of the May 4, 2009 Meeting.
4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
5. Report from the Chair
6. Informational presentation on the 525 Golden Gate and Sustainable Civic Center projects and their budgetary/fiscal impact on sustainability initiatives throughout the rest of San Francisco.

Possible ACTION ITEM: recommendations regarding implementation of the 525 Golden Gate and the Sustainable Civic Center projects.

7. Subcommittee Reports:

- a) Water – Jennifer Clary
- b) Power – Kimia Mizany
- c) Environmental Justice – Laurie Schoeman
- d) Wastewater – Alex Lantsberg

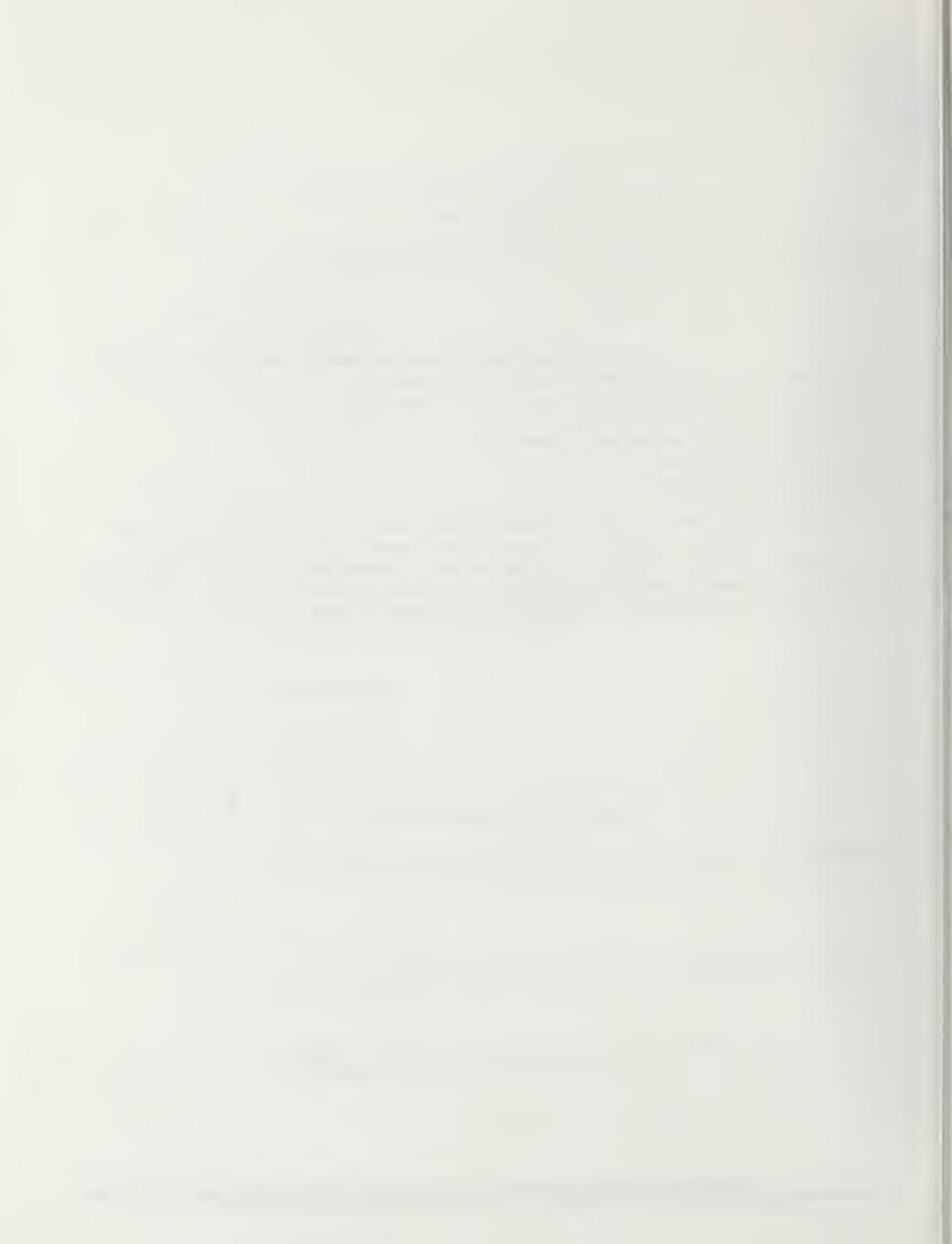
8. Discussion of potential future agenda items; recommended agenda items include:

- Sewer System Master Plan with recommendations from wastewater subcommittee
- Environmental Justice subcommittee letter
- Analysis of low-impact design (LID) modeling

9. Announcements/Comments

10. Adjournment

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San Francisco Public Utilities Commission Citizens' Advisory Committee

AGENDA

07-23-09A10:07 PCMD

July 28, 2009

5:30 p.m. – 7:00 p.m.
1155 Market Street
4th Floor Conference Room

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ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the minutes of the June 23, 2009 Meeting.
4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
5. Report from the Chair
6. Informational presentation from Matt Krupp and Kristen Struve with the San Jose / Santa Clara Water Pollution Control Plant Master Plan project.
7. Discussion of Assembly Bill 301, Sponsored by Food and Water Watch, which would require businesses licensed to bottle water to report annually the total volume of water bottled, its source(s) and other information.

POSSIBLE ACTION ITEM: Resolution of support or endorsement of this legislation.

8. Subcommittee Reports:

- a) Water – Jennifer Clary
- b) Power – Vacant (selection of new chair)
- c) Environmental Justice – Laurie Schoeman
- d) Wastewater – Alex Lantsberg

9. Discussion of potential future agenda items; recommended agenda items include:

- Environmental Justice subcommittee letter
- Analysis of low-impact design (LID) modeling

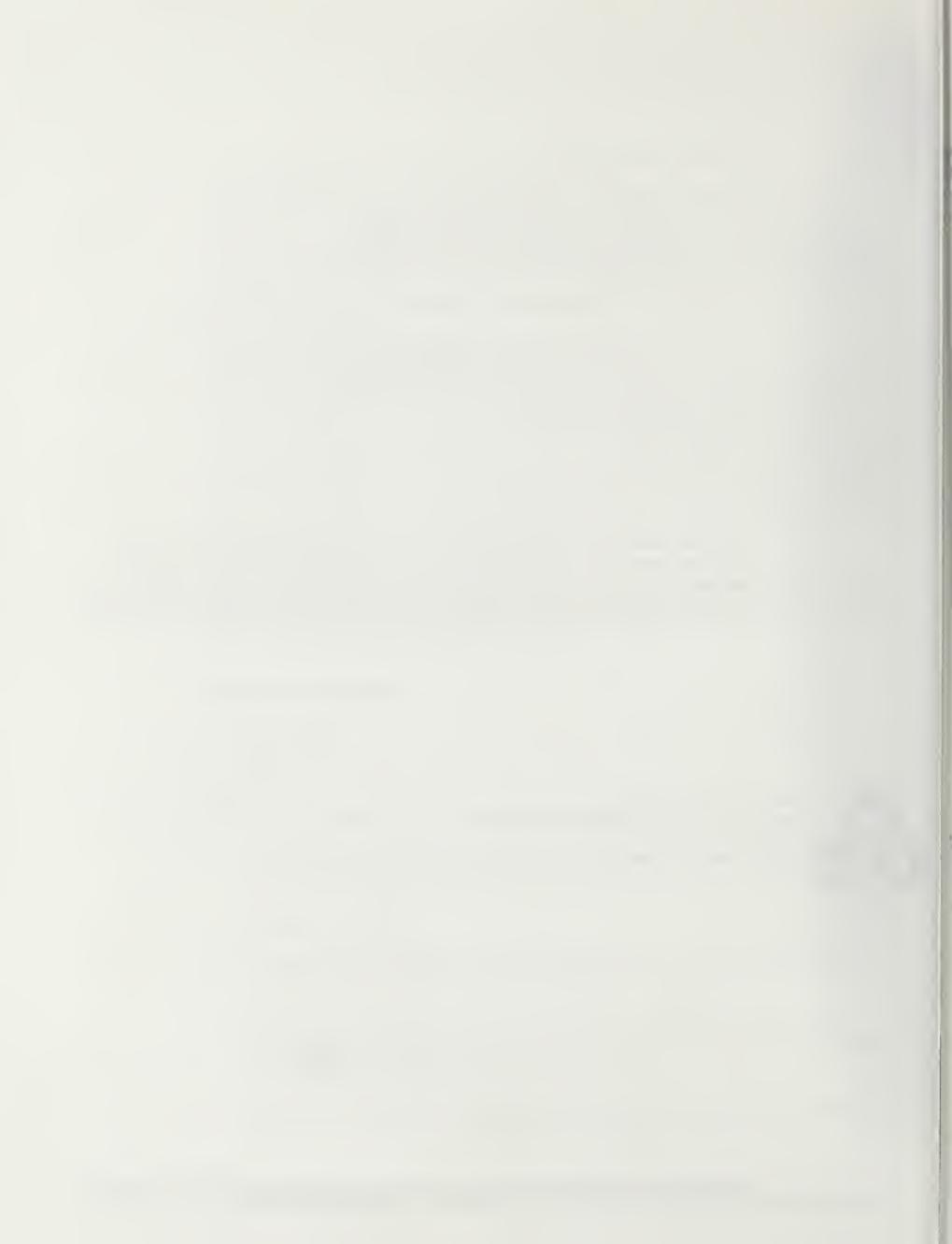
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August 25, 2009

5:30 p.m. – 7:00 p.m.
1155 Market Street
4th Floor Conference Room

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ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the minutes of the June 23, 2009 Meeting.
4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
5. Report from the Chair
6. Discussion of Assembly Bill 301, Sponsored by Food and Water Watch, which would require businesses licensed to bottle water to report annually the total volume of water bottled, its source(s) and other information.

POSSIBLE ACTION ITEM: Resolution of support or endorsement of this legislation.
(Action Item carried over from July 28, 2009 meeting.)

Subcommittee Reports:

- a) Water – Jennifer Clary
- b) Power – Nick Carlin
- c) Environmental Justice – Laurie Schoeman
- d) Wastewater – Alex Lantsberg

7. Discussion of potential future agenda items; recommended agenda items include:
 - Environmental Justice subcommittee letter
 - Analysis of low-impact design (LID) modeling
8. Announcements/Comments
9. Adjournment

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WATER

POWER
WATER

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VICE PRESIDENT

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COMMISSIONER

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COMMISSIONER

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GENERAL MANAGER

-Notice of Cancellation-

August 25, 2009

Citizens' Advisory Committee Meeting

The regular meeting of the San Francisco Public Utilities Commission Citizens' Advisory Committee, scheduled for Tuesday, August 25, 2009 at 5:30 p.m. at 1155 Market St., 4th Floor Conference Room, has been cancelled due to lack of a quorum. We apologize for any inconvenience this may cause.

The next regular meeting will take place on Tuesday, September 22, 2009 at 5:30 p.m. at 1155 Market St., 4th Floor Conference Room.

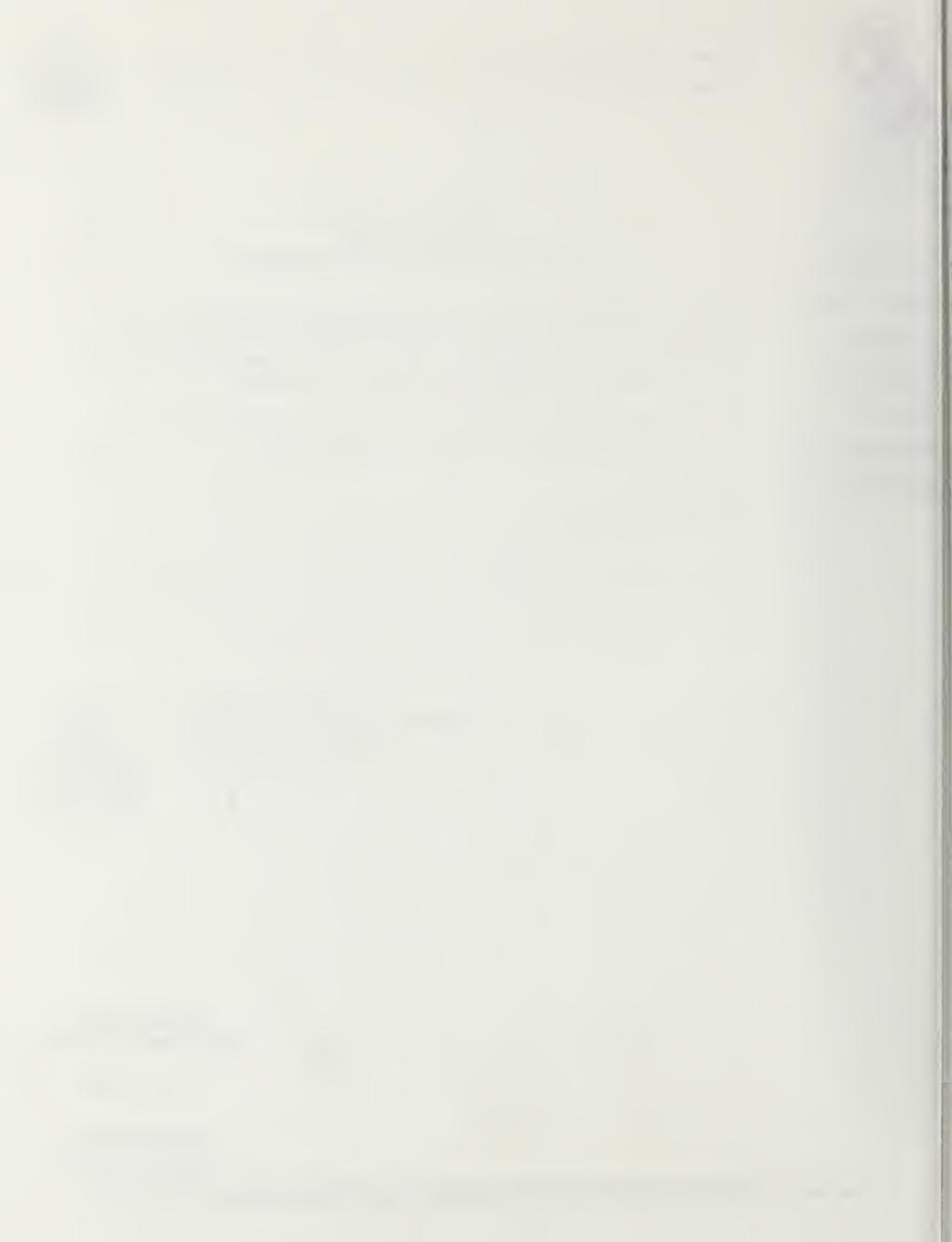
Thank you,
Christina Kerby
SFPUC Communications

IR-25-090811-1 REV

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San Francisco Public Utilities Commission Citizens' Advisory Committee

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COMMISSIONER

ED HARRINGTON
GENERAL MANAGER

AGENDA

September 22, 2009

5:30 p.m. – 7:00 p.m.

1155 Market Street
4th Floor Conference Room

Members

Alex Lantsberg—Chair
Nick Carlin – Vice Chair
Jennifer Clary
David Drabkin
Richard T. Hansen

Lurilla Harris
Winchell Hayward
Art Jensen
Walt Farrell
Laurie Schoeman

Erwin Tanjuaquio
Laura Tam
Doug Cain
Judy West - Secretary

Staff: Betsy Lauppe Rhodes

Disability Access

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ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the minutes of the June 23, 2009* Meeting
**There were no minutes produced from the July 28, 2009 meeting due to lack of quorum; the August 25 2009 meeting was cancelled.*
4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
5. Report from the Chair
6. Staff Presentation: Update on SFPUC's Water System Improvement Program, Maureen Barry, Director of WSIP Communications, and Johanna Wong, Regional Project Manager for Bay Division
7. Discussion of Assembly Bill 301, Sponsored by Food and Water Watch, which would require businesses licensed to bottle water to report annually the total volume of water bottled, its source(s) and other information.

POSSIBLE ACTION ITEM: Resolution of support or endorsement of this legislation.
(Action Item carried over from July 28, 2009 meeting.)

8. Subcommittee Reports:

- a) Water – Jennifer Clary
- b) Power – Nick Carlin
- c) Environmental Justice – Laurie Schoeman
- d) Wastewater – Alex Lantsberg

9. Discussion of potential future agenda items; recommended agenda items include:

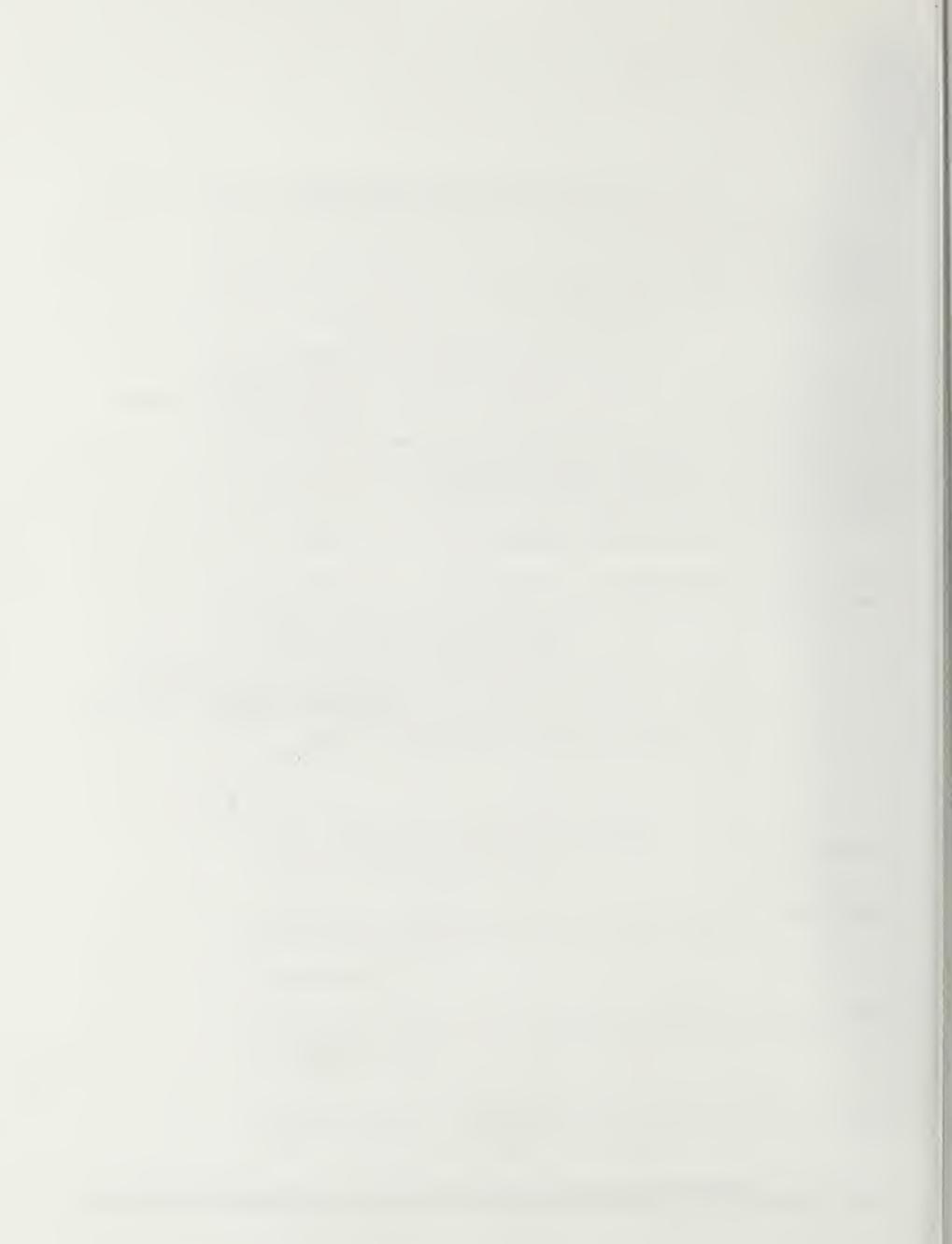
- Environmental Justice subcommittee letter
- Analysis of low-impact design (LID) modeling
- Wastewater master plan (October)
- CCA update

10. Announcements/Comments

11. Adjournment

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San Francisco Public Utilities Commission Citizens' Advisory Committee

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AGENDA

10-20-08 09:11:13 - 10:30

October 27, 2009

5:30 p.m. – 7:00 p.m.
1155 Market Street
4th Floor Conference Room

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Members

Alex Lantsberg— Chair
Nick Carlin – Vice Chair
Jennifer Clary
David Drabkin
Richard T. Hansen

Lurilla Harris
Winchell Hayward
Art Jensen
Walt Farrell
Laurie Schoeman

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ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the minutes of the September 22, 2009 Meeting
4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
5. Report from the Chair
6. Staff Presentation: Update on SFPUC's Sewer System Master Plan, Karen Kubick, Capital Program Director
7. ACTION ITEM: Consideration of Resolution supporting timely implementation of Capital Improvement Program and urging PUC to finalize and adopt the Master Plan as a guiding document for the Enterprise. (*resolution carried forward after unanimous approval by Wastewater Subcommittee at the September 17, 2009 meeting*)

ISSUE: Concern that the PUC is not taking into consideration the 4 years of public development of the Sewer System Master Plan, not finalizing the Master Plan report, not having a vision or direction for the Wastewater Enterprise, and only moving forward with a capital improvement program

RESULTS TO BE PRODUCED: adoption of the Master Plan report and incorporation of the capital improvement program into the Master Plan document.

RECOMMENDED ACTION: that the CAC adopt the resolution and transmit it with an accompanying letter to the Commission and staff. (See attached resolution.)

8. Discussion of Assembly Bill 301, Sponsored by Food and Water Watch, which would require businesses licensed to bottle water to report annually the total volume of water bottled, its source(s) and other information.

POSSIBLE ACTION ITEM: Resolution of support or endorsement

9. Subcommittee Reports:

- a) Water – Jennifer Clary
- b) Power – Nick Carlin
- c) Environmental Justice – Laurie Schoeman
- d) Wastewater – Alex Lantsberg

10. Discussion of potential future agenda items; recommended agenda items include:

- Environmental Justice subcommittee letter
- Analysis of low-impact design (LID) modeling
- CCA update

9. Announcements/Comments

10. Adjournment

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WATER

TELECOM

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Draft Minutes

January 27, 2010

5:30 p.m. – 7:00 p.m.

1155 Market Street
4th Floor Conference Room

Staff: Maureen Barry

ORDER OF BUSINESS

1. Call to order

Chair Lantsberg called the meeting to order at 5:30 p.m.

2. Roll Call

Present: Alex Lantsberg, Nick Carlin, David Drabkin, Richard Hansen, Winchell Hayward, Art Jensen, Walt Farrell, Laura Tam, Judy West, Jennifer Clary, and Doug Cain. Lurilla Harris arrived at 5:54 p.m.

Absent: Laurie Schoeman, Erwin Tanjuaquio

3. Approval of the minutes of the October 27, 2009 Meeting

J. Clary made a motion for approval, A Jensen seconded. Revisions suggested:
Under Item 8, 2nd paragraph, A Jensen revised “countered” to “noted” in second line.

- Several members did not receive minutes. Staff needs to make sure they are included with agenda.
- May 09 minutes will be considered for approval at February meeting.

4. Public Comment – There was no public comment at this time.

5. Report from the Chair

With the holidays, the Chair noted that there had not been much CAC activity—however he and wife added a second son, Lucas, to their family. There were also no announcements at this time.

J Clary did note the Commission had an interesting discussion on use of surplus property and land use issues at today's Commission meeting. D Cain said that he was present and agreed it was informative including presentations from Peter Brastow and others. Cain also commented that a representative from the Russian Hill group was there and spoke with him afterwards. They appeared to be ready to work with SFPUC, CAC and others on finding a solution for the SFPUC surplus property near them.

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The members encouraged D Cain to pursue this discussion. J West asked is the property was zoned for development and would it include low income or moderate housing. Cain said that all surplus City property was supposed to be designated for some affordable housing. A Lantsberg added that given that SFPUC is an enterprise agency they are required to get the best return for their resources on behalf of the ratepayers.

6. Election of Officers

There was some discussion whether it could be that time again that the CAC needed to elect officers. The Bylaws call for elections every two years. Some thought it was more recent than that since the last election. W Farrell noted it must be at least two years because he was not a member during the last election. Also, the Chair recalled that the last election was contested and took a few months to resolve. There was much discussion about roles of officers: Chair, Vice-Chair and Secretary. J West offered to relinquish her position as Secretary but there were no other volunteers. J Clary was concerned that members did not have sufficient notice to consider the election prior to this meeting. Chair asked members for comments. Going around the room, several voiced approval of current officers.

Chair asked if we have volunteers for chair or vice chair positions. A Jensen raised the question if it was essential we make this decision tonight, and/or if there was any harm in going forth with election? J Clary added there might be some good in having turnover? D Drabkin wanted to know the overall vision or objectives the current officers had for carrying out their offices. Chair Lantsberg said that he primarily focused on getting more responsiveness from staff, moving initiatives along and making sure they were not bottled up. After some discussion, the members discussed retaining the existing slate of officers. R Hansen noted that we need a library or binder so we can refer to past actions or minutes. J Clary noted we have 2008 resolutions on line but was not sure about other documents.

J Clary moved to retain the current slate: Chair Alex Lantsberg, Vice Chair Nick Carlin and Secretary Judy West. R Hansen seconded the motion and it was carried by acclamation.

7. Subcommittee Reports

a. Water

J Clary commented on the new AGM for Water, Steve Ritchie's presentation at the January Water Subcommittee. She commended his overview—a whirlwind tour of the enterprise, news about asset management and other topics. She also commended the presentation about local groundwater supply by SFPUC staff. She said the Water Subcommittee asked for a presentation on the new Water Meters program in February. She explained that this is a \$62 M project to provide more efficient measurement of water usage by homes and businesses. The Water Subcommittee will meet on Tuesday, February 16th.

This led to a discussion on Security and how SFPUC addresses emergency preparedness for the various enterprises. J Clary noted that the agency has a new security chief and wondered about the plan that former Chief Suhr had been assembling. R Hansen noted that with all the changes, what is the security matrix for the water enterprise? W Farrell had some concern that we are less prepared today than we were in 1989. R Hansen reiterated that a presentation is warranted about the basic question "Are we secure?" This topic was suggested as presentation topic for future meeting. The Chair noted it might be best that this discussion begin with the subcommittees and each enterprise. Some members thought presentation to CAC would be

more appropriate. A Jensen suggested that before we request a speaker, that the CAC define what we are asking so that the committee gets the presentation and answers they are looking for.

ACTION: Chair suggested that R Hansen work with other members to provide an outline of presentation & questions CAC might like to present to SFPUC staff prior to presentation for members' review.

b. Power

N Carlin reported that R Stepp had addressed the Power subcommittee on Jan 5 regarding W Hayward's suggestion about a power generating plant at O'Shaughnessy Reservoir. Apparently, there had been a study regarding such an idea in the 1980s, but staff did not pursue the idea. Stepp said there was objection by the Park Service at the time, the big her poles that would be required to generate 3-4 megawatts may have been the issue. Personally, Stepp was supportive of the idea. He believed it would not affect the aesthetics of the Dam from how it looks now. It was also mentioned that for 1 megawatt or less, the poles would not need to be changed out.

Carlin reported that Stepp said that it was probably worth checking in with the Park Service again given the current climate. R Hansen inquired about the environmental concerns. There was additional comments and discussion about understanding the Park's opinion and whether the power lines had been responsible for fire, etc. At this point the Chair brought the discussion back to Mr. Carlin given that the issue was not on the agenda. N Carlin said that even 1 megawatt was fairly significant and that the subcommittee would consider the issue and possible resolution that would possibly be brought to the CAC.

H Winchell added that subcommittee had endorsed the general idea and directed he and N Carlin come together and develop a resolution for consideration. He noted that the value of this energy—that is currently not being used—could range between \$5 to 8 million.

L Tam commented that she commended the work that was done here but was concerned about how this had come about procedurally. N Carlin assured her that this is why he requested a staff report before the subcommittee. The Chair noted that the resolution and/or upcoming reports should address 1) past SFPUC activities in this area, 2) economics of the project, 3) National Park and broader environmental considerations as well as 4) the 1980s report on the topic.

N Carlin turned his attention to Community Choice Aggregation (CCA) which the subcommittee will be updated on in a month. He noted that City Attorney's Office has filed a petition with the CPUC to bar activities by other utilities to hinder the development of CCA in communities.

There was some discussion about where CCA is going, how other communities have fared with it and PG&E's response. L Tam noted this issue is really important before LAFCO, with a RFP upcoming, and is generally a very "hot" area that CAC should be paying attention to on

a constant basis. N Carlin said SFPUC staff person Mike Campbell was keeping the subcommittee updated but that it is important to have him present this issue to the whole CAC.

c. Environmental Justice

Chair L Schoeman was not in attendance but the Chair commented again on the EJ subcommittee's success in getting the SFPUC Commission to pass an environmental justice resolution. J Clary noted that the committee did meet in early December and the L Schoeman is now working on further jobs initiatives. J Clary called the CAC's attention to (1-26-10) presentation before the Commission on jobs and local hiring.

d. Wastewater

Subcommittee held a special meeting in advance of the Commission's Wastewater Master Plan workshop in early January. Chair noted that the SFPUC staff is continuing to make progress and intend to have the plan under environmental review by late spring or early summer. Some asked whether the staff was still considering the Master Plan. Chair noted that it all involves the sewer system improvement program. He thought staff was grappling with how they will proceed between developing the program and working through the Master Plan. He noted that the Commission asked some good questions at the last workshop but a lot of work needs to be done—and it will cost a lot given that SF will pay for the entire bill. The Chair encouraged CAC members to attend the next workshop on February 9, 11:30 am, prior to the regular SFPUC Commission meeting. This meeting takes place in City Hall, Room 400.

R Hansen broached the subject of the Great Highway and how the recent erosion problem might be affecting the sewer treatment plant. He noted that this storm was no major event, just your regular winter storm yet it created havoc along the Great Highway. The extent of the problem produced several comments especially about whether the treatment transport boxes have been impacted. Several CAC members commented on the need for SFPUC to study these related storm issues along with climate change issues in their overall enterprise plans. R Hansen noted this brings us back to the question of disaster plans and what the agency has in place. J Clary added that this may be one of the issues the CAC will broach when it reports to the Commission at the next Workshop, CAC is allotted 10 minutes.

Chair Lantsberg segued to the Subcommittee's work with the agency and the City to develop a sustainable wastewater management program. He said the subcommittee could take credit for how the policy has changed in the last 10 years and the exciting ideas that are now coming forward for permeable sidewalks, rainwater harvesting, etc. J West commented that she just learned of new concept to build a tunnel under Potrero Hill for collecting drainage by gravity from the eastern neighborhoods. Some said it reminded them of the old "Crosstown" tunnel concept.

Chair also noted that the agenda had not been updated to include a resolution on Storm water development guidelines. He said the resolution will be included in next month's agenda. A Jensen made suggestions to the wording of the resolution that will be taken back for consideration when the resolution is submitted for CAC review next month.

8. Public Comment

Steven Smith, from SF Planning introduced himself. He has been following the CAC Wastewater Subcommittee discussions and wanted to stop by the full CAC meeting to hear discussions.

9. Discussion of Future Agenda Items

- Enterprise Budgets – Note for Aug/Sept and then January again
- Environmental Justice and community benefits (building on recent EJ policy)
- WSIP Update
- Sustainable stormwater management program
- Wastewater Master Plan
- Analysis of low-impact design (LID) modeling
- CCA update
- Security Update and Disaster Planning
- Land Use and Property Management (suggested for February)
- Utility Planning – Treasure Island, Hunter's Point, Redevelopment Areas
L Harris reminded the group that field trips by a group of CAC members for Hetch Hetchy, Calaveras and Pulgas should be under consideration

10. Announcements

Reminder about filling vacancies on the CAC for Districts 2, 5, and Small Business. A follow-up letter will be sent. L Harris will also follow-up. The meeting adjourned at 6:58 pm.



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ED HARRINGTON
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Members

Alex Lantsberg - Chair
Nick Carlin - Vice Chair
Jennifer Clary
David Drabkin
Richard T. Hansen

February 23, 2010
5:30 p.m. - 7:00 p.m.
1155 Market Street
4th Floor Conference Room

AGENDA

02-16-10 P03:41 REVD

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ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the minutes of the May 26, 2009 and January 26, 2010 Meetings.
4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
5. Report from the Chair
6. Discussion and update on Clean Power SF (our City Community Choice Aggregation CCA), Mike Campbell, Clean Power SF Program Director.
7. Discussion and possible action on the resolution proposed by the Wastewater Subcommittee urging the San Francisco Board of Supervisors to adopt the draft ordinance that requires development of stormwater management controls for specified ground disturbing activities. (See attached draft resolution and draft ordinance.)

8. Discussion and possible action on the resolution proposed by the Power Subcommittee urging the San Francisco Public Utilities Commission to study the feasibility of installing a turbine generator at the Hetch Hetchy Fish Release location, in addition to other supporting appurtenances. (See attached draft resolution.)

9. Subcommittee Reports:

- a) Water – Jennifer Clary
- b) Power – Nick Carlin
- c) Environmental Justice – Laurie Schoeman
- d) Wastewater – Alex Lantsberg

10. Discussion of the 2010 Agenda Items; recommended agenda items include:

- Enterprise budgets
- Environmental Justice and community benefits (building on the recently adopted EJ policy)
- WSIP update
- Sustainable stormwater management program
- Wastewater master plan
- CCA update

11. Announcements/Comments

12. Adjournment

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SAN FRANCISCO PUBLIC UTILITIES COMMISSION

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San Francisco Public Utilities Commission Citizens' Advisory Committee

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FRANCESCA VICTOR
VICE PRESIDENT

ANN MOLLER CAEN
COMMISSIONER

JULIET ELLIS
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Members

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Jennifer Clary
David Drabkin
Richard T. Hansen

Lurilla Harris
Winchell Hayward
Art Jensen
Walt Farrell
Laurie Schoeman

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Draft Minutes

February 23, 2010

5:30 p.m. – 7:00 p.m.

1155 Market Street
4th Floor Conference Room

Staff: Betsy Lauppe Rhodes

ORDER OF BUSINESS

1. Call to order. Meeting called to order at 5:45 p.m.

2. Roll Call

Present: Lantsberg, Carlin, Clary, Hayward, Farrell, Tanjuaqio, Harris, West, Jensen, Schoeman (arrived at 6:15 p.m.)

Absent: Hansen, Tam, Drabkin

3. Approval of the minutes of the May 26, 2009 and January 26, 2010 Meetings.

J. Clary, moved. L. Harris, seconded. L. Harris: comments. May 26th, third page, should read, "The California Native Plant Society." Change date on minutes to January 26th. Passed. Unanimously.

4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
None

5. Report from the Chair

Chair Lantsberg welcomed the new CAC member Karen Donovan. CAC members introduced themselves. Ms. Donovan stated she was the appointment of Supervisor Alioto-Pier. She is an Attorney with EBMUD and works on water and watershed issues and natural resources.

(Mr. Campbell was temporarily detained, so other items were taken out of order)

6. Discussion and possible action on the resolution proposed by the Wastewater Subcommittee urging the San Francisco Board of Supervisors to adopt the draft ordinance that requires development of stormwater management controls for specified ground disturbing activities. (See attached draft resolution and draft ordinance.)

J. Clary moved to approve, J. West, seconded.

Discussion: A. Jensen expressed concern about the line "and which will make San Francisco a leader in the green infrastructure movement" in the second whereas editorializes where it should state a fact. J. Clary said this was meant to encourage the Board of Supervisors. E. Tanjuaquio proposed to change it to "Will help make San Francisco a Leader."

Passes unanimously with the friendly amendment.

J. Clary stated that the ordinance will be up in Committee. The resolution should be passed on to the clerk of the land use committee, and the San Francisco Public Utilities Commission.

7. Discussion and possible action on the resolution proposed by the Power Subcommittee urging the San Francisco Public Utilities Commission to study the feasibility of installing a turbine generator at the Hetch Hetchy Fish Release location, in addition to other supporting appurtenances. (See attached draft resolution.)

W. Hayward provided a background and summary of the proposed resolution to urge the SFPUC to study the feasibility of installing a turbine to harness hydropower on the downside of O'Shaughnessy Dam at Hetch Hetchy where fish releases are made.

Motion to approve: N. Carlin. Seconded by W. Hayward.

Discussion:

K. Donovan asked if the city has already determined that this was feasible. N. Carlin answered that a study was done in the 1980's but the idea was halted due to objections from the National Park District.

A. Jensen suggested changing the last sentence of the resolution "In connection therewith, the CAC urges the PUC to approach the U.S. Park Service as soon as possible to determine if it has any objections to such a project" to ask for their interests and issues instead of whether or not they are opposed. Much discussion about this item followed about the intent of that last line.

J. Clary raised concern about the subjectivity of the second whereas, "...US Park service had stated objections to such a project in or about the 1980's on aesthetic grounds." The height of the poles to be erected to support the project also affect nesting birds and other issues. It was proposed to strike the mention of aesthetics.

Consensus was reached to strike the aesthetics reference, to alter the Park District reference to be based on interests rather than positions, and to keep that second after the feasibility study.

Resolution passes unanimously with amendments.

[Add here:] Be it further resolved that the CAC urges the SFPUC to approach the US Park Service as soon as possible to ask them to provide any issues or interests that they believe need to be considered in the study....

The CAC requested this be sent to the San Francisco Board of Supervisors, the SFPUC, and the Mayor.

8. Discussion and update on Clean Power SF (our City Community Choice Aggregation CCA), Mike Campbell, Clean Power SF Program Director. Item taken at 6:20 p.m.

M. Campbell provided a background. In 2002 State passed a law allowing community choice aggregation – which enabled communities to provide electric energy that residents of that entity consume. PG&E still provides transmission, metering, billing, etc.. But the community provides electric energy to the people within its jurisdiction.

In 2004 – The City and County of San Francisco began this process. The intention was to provide an energy mix that is greener than PG&E provides. This could include wind, solar, biomass and energy efficiency.

Fast forward to November – The City and County of SF issued a request for proposals for a supplier. Someone with experience with California Independent System Operator and who understands scheduling power and is committed to the City's renewables goal – stated minimum of 20% of renewable energies and ramping up to a goal of 51% in 2017.

SFPUC gave authority to begin negotiations with the highest scored respondent. The goal is to have a contract as soon as possible and then to begin serving customers right away(aggressive).

There was a great deal of discussion about the opt-out program. If a resident does nothing, he/she is automatically included in the program. The SFPUC will issue opt-out notices 60 days prior to the energy switch-over and again at 30 days prior. After the switchover, opt-out notices will be issued approximately 30 days after and then again 60 days after. After the opt-out notice period, customers can still exit the program at any time. An aggressive outreach campaign will be directed to let residents know about this opt-out program.

There was much discussion about the recent SF Chronicle piece that stated bills would increase by 24% under the program. M. Campbell replied that this was based on a 2007 Controllers Report that took a narrow look at CCA. The policies then set a lot of minimum criteria regarding local generation and percentage of renewables from the outset. This is totally outdated. It is not possible to know now what the costs would be.

Discussion also focused on the economic viability of the program and whether or not a certain percentage of San Franciscans were needed at a minimum in order for the project to be viable. M. Campbell answered that this has less to do with number of customers and more to do with composition of customer base. A lot depends upon how the program is structured. If we get 10% of the city, we could have very viable program. It is a more iterative than linear model.

9.Sub committee Reports:

a) Water – Jennifer Clary

The subcommittee got a presentation on the new smart meters, which are wireless, increase water efficiency and catch leaks. The Subcommittee would like to know more about how the funding works out.

b) Power – Nick Carlin

At the last power subcommittee meeting update from Mike Campbell and passed the Hetch Hetchy resolution. W. Hayward distributed some supporting statements to the power resolution.

c) Environmental Justice – Laurie Schoeman

In October the SFPUC endorsed the EJ Resolution. Looking at opportunities to take ideas to street and showcase what they mean by EJ.

*CAC members requested that a Copy of EJ resolution that SFPUC passed to everyone.

Need members from the subcommittee. Discussion of new project ideas, like "Let There Be Light" - Solar installation program for churches in District 10.

Attended digester task force last week the Subcommittee would like to explore the premise of why 85% of the city's sewage is still treated in the Bayview?

d) Wastewater – Alex Lantsberg

Last Wastewater Subcommittee meeting we talked about Sewer System Master Plan. Tommy Moala gave a presentation on budget. There were a lot of questions. The subcommittee is continuing to follow the SSMP. The Digester Task Force is meeting this month.

10. Discussion of the 2010 Agenda Items; recommended agenda items.

Next month:

Peter Brastow from Nature in the City presentation.
Presentation on surplus property.

11. Adjournment

E. Tanquaquo moved to adjourn. N. Carlin, second.

Meeting adjourned at 7:20 p.m.

Resolution Supporting adoption of the Stormwater Design Ordinance

Whereas, The Port of San Francisco (Port) and the San Francisco Public Utilities Commission (SFPUC) are required by the Regional Water Board to comply with Clean Water Act guidelines for treating stormwater in those areas of San Francisco not served by the combined system;

Whereas, The Port and the SFPUC have, collaboratively and through a robust public process, developed a set of Stormwater Design Guidelines and implementing ordinance that will meet and exceed their regulatory responsibility and which will help make San Francisco a leader in the green infrastructure movement and help achieve the goals of San Francisco's Green Building Ordinance;

Whereas, The Ordinance, if applied to areas served by the combined system, will help reduce the amount of stormwater that must be handled and treated by the wastewater system thereby reducing the adverse effects of combined sewer overflows, and improving water quality

Therefore, Be It Resolved that the SFPUC CAC strongly supports the Stormwater Design Guidelines and implementing ordinance, and urges the Board of Supervisors to expeditiously adopt said ordinance.

Fish Release Resolution

Whereas, the City is required by law to continuously discharge water from its Hetch Hetchy reservoir into the Tuolumne River below the dam for the purpose of maintaining fish life in the river below the dam, such releases being commonly referred to as "fish release flows"; and

Whereas, it is possible to divert these fish release flows from free-flowing discharges to a turbine which is coupled to an electric generator at the present point of discharge, whose electrical output (between approximately 1 and 4 megawatts) could be fed via a new wood pole transmission line to the City's existing Kirkwood Powerhouse (some 15 miles distant), and

Whereas, such a facility would qualify as a small hydro facility (i.e., less than 30 MW) and the power generated would be qualifying renewable energy ("QRE") for the renewable portfolio standard ("RPS"), in contrast to Hetchy power which does not so qualify; and

Whereas the US Park Service had stated objections to such a project in or about the 1980's;

Now, therefore, be it resolved:

The CAC urges the SFPUC to formally study the feasibility - economic and environmental - of installing a turbine generator at the Hetch Hetchy fish release, installation of associated power and control equipment and installation of a new pole line between O'Shaughnessy Dam and Kirkwood Power House.

Be it further resolved that:

The CAC urges the SFPUC to approach the US Park Service as soon as possible to ask them to provide any issues or interests that they believe need to be considered in the study.



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San Francisco Public Utilities Commission Citizens' Advisory Committee

03-16-10 P05:18 R008

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Nick Carlin – Vice Chair
Jennifer Clary
David Drabkin
Richard T. Hansen

March 23, 2010
5:30 p.m. – 7:00 p.m.
1155 Market Street
4th Floor Conference Room

AGENDA

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Art Jensen
Walt Farrell
Laurie Schoeman

Erwin Tanjuaquo
Laura Tam
Doug Cain
Judy West - Secretary
Karen Donovan

Staff: Amy Sinclair

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ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the minutes of the February 23, 2010 Meeting.
4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
5. Report from the Chair
6. Presentation on the work of Nature in the City and coordination with SFPUC regarding stewardship of SFPUC properties within the City and County of San Francisco, Peter Brastow, Nature in the City.
7. Staff Presentation: Update on progress to date regarding SFPUC policies regarding land use for SFPUC holdings in the City and County of San Francisco, Gary Dowd, Director, Real Estate Services.
The presentation documents can be downloaded at this link:
<https://infrastructure.sfwater.org/fds/fds.aspx?lib=SFPUC&doc=494920&ver=1&data=190544200>

8. Discussion and possible action on a resolution in support of the SFPUC working to enact a Water Efficient Irrigation Ordinance and companion regulations during this calendar year, Bart Broome, SFPUC External Affairs and Amanda Cox, SPPUC Water Enterprise. See draft resolution attached.

9. Subcommittee Reports:

- a) Water – Jennifer Clary
- b) Power – Nick Carlin
- c) Environmental Justice – Laurie Schoeman
- d) Wastewater – Alex Lantsberg

10. Discussion of the 2010 Agenda Items; recommended agenda items include:

- Enterprise budgets
- Environmental Justice and community benefits (building on the recently adopted EJ policy)
- WSIP update
- Sustainable stormwater management program
- Wastewater master plan
- CCA update

11. Announcements/Comments

12. Adjournment

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SFPUC Citizens Advisory Committee
Water Efficient Irrigation Ordinance Resolution

Whereas, in 2006 the California Legislature passed and the Governor signed Assembly Bill 1881, the Water Conservation in Landscaping Act (Act), which required that local agencies adopt a water efficient landscape ordinance that meets water conservation criteria and standards adopted by the California Department of Water Resources; and

Whereas, the SFPUC has developed a Water Efficient Irrigation Ordinance for adoption by the Board of Supervisors as well as companion regulations to be adopted by the Public Utilities Commission that will ensure San Francisco's compliance with the Act, while at the same time adapting its provisions to suit San Francisco's unique climate and built environment;

Whereas, when implemented in conjunction with the City's Recycled Water Ordinance, Green Building Ordinance and Stormwater Design Guidelines, the Water Efficient Irrigation Ordinance and companion regulations will significantly advance San Francisco's ability to use its valuable resources in an efficient and environmentally sustainable manner;

Now, therefore, be it resolved:

The CAC urges the SFPUC to approve the Water Efficient Irrigation Ordinance for forwarding to the Board of Supervisors and to adopt the companion regulations.

Be it further resolved that:

The CAC urges the Board of Supervisors to pass and the Mayor to sign the Water Efficient Irrigation Ordinance.



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Lurilla Harris
Winchell Hayward
Art Jensen
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Laurie Schocman

04-02-108000-7 RUMO

AGENDA

April 27, 2010

5:30 p.m. – 7:00 p.m.
1155 Market Street
4th Floor Conference Room

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Karen Donovan

Staff: Christina Kerby

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ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the minutes of the March 23, 2010 Meeting.
4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
5. Report from the Chair
6. Discussion and possible action on reconsideration of a resolution in support of the SFPUC working to enact a Water Efficient Irrigation Ordinance and companion regulations during this calendar year, Bart Broome, SFPUC External Affairs and Amanda Cox, SPPUC Water Enterprise. See attached resolution as amended and approved by the Water Subcommittee.
7. Discussion and possible action on a resolution relative to the SFPUC's role in the investigation of and developing solutions to the impacts of erosion on wastewater and stormwater infrastructure on the west side of San Francisco, in particular near

the Great Highway and Ocean Beach. See attached resolution from the Wastewater Subcommittee.

8. Subcommittee Reports:

- a) Water – Jennifer Clary
- b) Power – Nick Carlin
- c) Environmental Justice – Laurie Schoeman
- d) Wastewater – Alex Lantsberg

9. Discussion of the 2010 Agenda Items; recommended agenda items include:

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Draft Minutes

April 27, 2010

5:30 p.m. – 7:00 p.m.
1155 Market Street
4th Floor Conference Room

Staff: Christina Kerby

ORDER OF BUSINESS

1. Call to order. Meeting called to order at 5:40pm.

2. Roll Call

Present: Lantsberg, Clary, Hansen, Harris, Hayward, Jensen, Farrell, Schoeman, Cain, West, Donovan (arrived at 6:15)

3. Approval of the minutes of the March 23, 2010 Meeting. Approved unanimously.

4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda. None.

5. Report from the Chair. (Addressed in items 8 and 9)

6. Discussion and possible action on consideration of a resolution in support of the SFPUC working to enact a Water Efficient Irrigation Ordinance and companion regulations during this calendar year.

a) Presentation by Bart Broome, SFPUC External Affairs and Amanda Cox, SFPUC Water Enterprise.

- b) Committee members discussed the table prepared by staff, and suggested an increase in allowable turf / planted area up to 250 sq feet of turf (or 25% of total planted area).
 - c) Members requested that the CAC be informed when the ordinance will be heard before the Commission
 - d) Members proposed amendments to the resolution as attached to these minutes.
 - e) Member Clary motioned to approve Resolution as amended. Passed 9 to 1.
7. Discussion and possible action on a resolution relative to the SFPUC's role in the investigation of and developing solutions to the impacts of erosion on wastewater and stormwater infrastructure on the west side of San Francisco, in particular near the Great Highway and Ocean Beach.
- a) Committee members discussed the problem of water drainage toward Oceanside Plant and how a little bit of maintenance now can go a long way toward preventing erosion.
 - b) Committee members discussed whether upstream diversion of stormwater via Low Impact Design could eliminate the need for the Mereed Transport Tunnel.
 - c) Member Cain expressed that the SFPUC should no longer be viewed as a treasury to meet the City's needs
 - d) Committee members proposed to amend the resolution as attached.
 - e) Member Cain motioned to approve the resolution as amended. Passed 9-2.

8. Subcommittees:

Water: Member Clary – Committee will look at climate change in the coming months.

Power: Members Hayward and Cain – Looking at Prop E, which requires excess City funds to go to maintaining existing infrastructure. The Power Subcommittee will be urging SFPUC's Power Enterprise not to take on any new projects until existing infrastructure improvement needs (including Mocassin Power House) have been addressed

Environmental Justice: Member Schoeman reported that a November Resolution passed the Commission committing the SFPUC to implementing an EJ policy. She shared a letter of commendation from the EPA. The Committee is also considering moving its meeting to Bayview.

Wastewater: Lantsberg and Clary – Committee is looking at Mission Creek issues. There are two action workshops on Mission Creek taking place on June 22 and July 27.

9. Discussion of the 2010 Agenda Items:

- a) Environmental Justice will look at Community Benefits Program

10. Announcements/Comments

- a) Member Clary announced that the Supervisors' Land Use Committee Hearing on Watersheds will take place May 10 at 1pm at City Hall, Room 263.
- b) Member Clary announced that May 3-7 is National Drinking Water Week
- c) Member Harris requested a meeting to look into the quality of bottled water
- d) Member Harris requested lengthening meeting times to allow for more substantive discussion.
- e) Member Clary mentioned that the Urbanist Magazine from SPUR has a water article written by Committee member Laura Tam.

Meeting adjourned at 7:05pm

(Resolutions attached on the following page.)

SFPUC Citizens Advisory Committee
Water Efficient Irrigation Ordinance Resolution

April 2010

Whereas, in 2006 the California Legislature passed and the Governor signed Assembly Bill 1881, the Water Conservation in Landscaping Act (Act), which required that local agencies adopt a water efficient landscape ordinance that meets water conservation criteria and standards adopted by the California Department of Water Resources; and

Whereas, the SFPUC has developed a Water Efficient Irrigation Ordinance for adoption by the Board of Supervisors as well as companion regulations to be adopted by the Public Utilities Commission that will ensure San Francisco's compliance with the Act, while at the same time adapting its provisions to suit San Francisco's unique climate and built environment;

Whereas, when implemented in conjunction with the City's Recycled Water Ordinance, Green Building Ordinance and Stormwater Design Guidelines, the Water Efficient Irrigation Ordinance and companion regulations will significantly advance San Francisco's ability to use its valuable resources in an efficient and environmentally sustainable manner;

Whereas, it is in the best interests of the City and County of San Francisco to develop ordinances that are practical, cost-effective and equitable;

Now, therefore, be it resolved:

The CAC urges the SFPUC to amend the proposed ordinance to increase the allowable turf coverage from 15% to 25% of the irrigated area for Tier I landscapes to allow sufficient flexibility for the needs of families in San Francisco;

The CAC urges the SFPUC to approve the Water Efficient Irrigation Ordinance *with the recommended amendment* for forwarding to the Board of Supervisors and to adopt the companion regulations.

Be it further resolved that:

The CAC urges the Board of Supervisors to pass and the Mayor to sign the Water Efficient Irrigation Ordinance *with the recommended amendment*.

Citizens Advisory Committee
Ocean Beach Resolution

Whereas, winter storms combined with high tides have accelerated erosion at Ocean Beach south of Sloat, which has been an area of serious concern for nearly two decades;

Whereas, the abandonment of the westernmost lanes of Great Highway potentially expose the Lake Merced Transport Tunnel to increasing risk of erosion as the new westernmost infrastructure;

Whereas, the SFPUC bears a significant portion of the cost for maintaining this portion of Great Highway because of the unsustainable location of the Lake Merced Transport Tunnel;

Whereas, the Tunnel carries a significant amount of stormwater and a small amount of sewage;

Whereas, erosion can be expected to continue due to natural processes and sea level rise; Whereas, armoring of the beach to prevent erosion creates negative impacts on beach ecology, habitat and other beneficial uses;

Therefore, Be It Resolved, that the SFPUC CAC urges the Mayor and the SFPUC to develop a long-term program for restoring the natural environment in this area in a manner that accommodates expected sea level rise and shoreline erosion;

Further Resolved, that SFPUC should participate in the investigation of the impact of beach erosion on Westside infrastructure;

Further Resolved, that SFPUC should develop a long-term plan for removing the Lake Merced Transport Tunnel from its current location and replacing its function to the extent possible with green infrastructure solutions that remove stormwater from the wastewater system and use it to recharge Lake Merced and other water sources.



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San Francisco Public Utilities Commission Citizens' Advisory Committee

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Walt Farrell
Laurie Schoeman

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AGENDA

May 25, 2010

5:30 p.m. – 7:00 p.m.
1155 Market Street
4th Floor Conference Room

Erwin Tanjuaquio
Laura Tam
Doug Cain
Judy West - Secretary
Karen Donovan

Staff: Tyrone Jue

Disability Access

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ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the minutes of the April 27, 2010 Meeting.
4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
5. Report from the Chair
6. Discussion and possible action on consideration of a resolution in support of urging the SFPUC General Manager and Commission to make public all scopes of work for studies and reports from studies related to the impacts of or adaptation to climate change, including draft documents in order to make this information available and to receive public input. See attached resolution as amended and approved by the Water Subcommittee.
7. Discussion and possible action on a resolution urging the Public Utilities Commission to fund projects that will help mitigate the ongoing environmental

justice impacts of PUC operations in the Bayview Hunters Point community. See attached resolution from the Environmental Justice Subcommittee.

8. Subcommittee Reports:

- a) Water – Jennifer Clary
- b) Power – Nick Carlin
- c) Environmental Justice – Laurie Schoeman
- d) Wastewater – Alex Lantsberg

9. Discussion of the 2010 Agenda Items; recommended agenda items include:

- Enterprise budgets
- Environmental Justice and community benefits (building on the recently adopted EJ policy)
- WSIP update
- Sustainable stormwater management program
- Wastewater master plan
- CCA update

10. Announcements/Comments

11. Adjournment

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David Drabkin
Richard T. Hansen

Lurilla Harris
Winchell Hayward
Art Jensen
Walt Farrell
Laurie Schoeman

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May 25, 2010

5:30 p.m. – 7:00 p.m.
1155 Market Street
4th Floor Conference Room

JUN 17 2010

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Erwin Tanquaquio
Laura Tam
Doug Cain
Judy West - Secretary
Karen Donovan

Staff: Suzanne Gautier

ORDER OF BUSINESS

1. Call to order. Meeting called to order at 5:38pm.

2. Roll Call

Present: Lantsberg, Carlin, Clary, Hansen, Harris, Hayward, Jensen, Farrell, Schoeman, Cain, West, Donovan

3. Approval of the minutes of the April 27, 2010 Meeting. Tabled until the next regular meeting.

4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda. None.

5. Report from the Chair. Chair Lantsberg reports that he will be providing a quarterly update to the SFPUC at its regular meeting on June 22, 2010. There was a discussion about the goals and intent of that report, and of the CAC in providing information to the SFPUC. Additional discussion about the role of the CAC and the impact the CAC has, or could have on the policies and programs of

- the SFPUC. CAC members to provide suggestions and to the Chair about reporting to the Commission.
6. Discussion and possible action on consideration of a resolution in support of urging the SFPUC General Manager and Commission to make public all scopes of work for studies and reports from studies related to the impacts of or adaption to climate change. Resolution introduced by Jennifer Clary, as passed by the Water Subcommittee.
- a) Moved by Clary. Second by Jensen
- Discussion on the motion included a couple of “friendly amendments” by member Harris, amendments accepted by the sponsor of the resolution and are reflected in the copy attached to these minutes. Motion carries, resolution adopted as amended by acclamation.
7. Discussion and possible action on a resolution urging the Public Utilities Commission to fund projects that will help mitigate the ongoing environmental justice impacts of PUC operations in the Bayview Hunters Point community. This resolution was introduced by member Schocman as passed at the Environmental Justice Subcommittee. Introduction included a recap of the Environmental Justice Resolution adopted in Nov. 2009 and the need to “put legs” to that resolution by adopting programs that have direct visible impact on the community.
- a) Moved by Schocman, second by Clary
- Discussion on the motion included suggestions to rework the resolution to clarify its goals and intent. Additional comments included suggestions that the resolution make clear connections between the impacts of the SFPUC programs in the Bayview Hunters Point community and the need to mitigate those impacts; clearly spell out which impacts are being mitigated and how; identifying the conditions the resolution seeks to address and the creation of jobs for this community.
- At the close of the discussion the motion was withdrawn by member Schocman and the resolution will go back to the Environmental Justice Subcommittee for re-consideration.
8. Subcommittee Reports:
- Water: Member Clary – report given under item #6 – discussion and consideration of resolution
- Power: Member Carlin reported on a presentation by SFPUC staff Gary Oto
- Environmental Justice: Member Schocman reported that the subcommittee will meet next week to re-consider the resolution (Item #7) and that they are looking for new members

- Wastewater: Meeting canceled, lack of quorum, member West urges consideration of the Mission Creek area, Low Impact Design and other wastewater master plan and watershed topics.

9. Discussion of the 2010 Agenda Items; discussion carried forward

10. Announcements Comments

- a) Member Hayward commented on a letter received by the CAC from AGM Ritchie, follow-up to that letter to be taken up at the Power Subcommittee, the CAC thanked Member Hayward for his contribution to this discussion and to getting the answer they sought from AGM Ritchie
- b) Member Clary commented on the Board of Supervisors hearing on Watersheds that was held on May 15, on the Model Landscape Ordinance approved by the SFPUC and on items for the SFPLC meeting on June 8th
- c) Member West invited everyone to attend a planning meeting for a seven history tour to be held on Sept 25, 2010 in conjunction with the SF Bicycle Coalition. Planning meetings held at 323 Potrero
- d) Member Harris commented that the meeting length should be reconsidered

Meeting adjourned at 7:11pm

A recording of the entire meeting is available by request.

(Water Climate Change Resolution to be found on the following page.)

Water Climate Change Resolution

Whereas, San Francisco's Sierra and Bay Area water supplies are vulnerable to climate change as rising temperatures affect runoff periods and reduce water stored as snow pack; and

Whereas, the SFPUC was instrumental in forming the Water Utility Climate Alliance to provide leadership and collaboration on climate change issues affecting drinking water utilities by improving research, developing adaptation strategies and creating mitigation approaches; and

Whereas, the results of studies of the potential impacts on San Francisco's water supplies could be important to decision making by the numerous communities, water utilities, the 2.5 million residents and the tens of thousands of businesses that receive all or a portion of their water from the San Francisco regional water system; and

Whereas, the SFPUC has provided no written reports beyond what was included in the WSIP Program Environmental Impact Report, from its studies of the potential impacts of climate change on its water supplies; then

Therefore, Be It Resolved, that the San Francisco Public Utilities Commission Citizens Advisory Committee urges the General Manager and the Commission to release all scopes of work, studies and reports regarding the impacts of or adaptation to climate change, including draft documents in order to make this information available and to receive public input.

Passed as amended by the SFPUC CAC on May 25, 2010



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San Francisco Public Utilities Commission Citizens' Advisory Committee

DS-17-1071-000

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JUN 17 2010

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AGENDA

June 22, 2010

5:30 p.m. -- 7:00 p.m.

1155 Market Street
4th Floor Conference Room

Staff: Betsy L. Rhodes

Disability Access

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ORDER OF BUSINESS

1.Call to order

2.Roll Call

3.Approval of the minutes of the April 27, 2010 and May 25, 2010 meetings.

4.PUBLIC COMMENT – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.

5.Report from the Chair

6.Discussion and possible action on a resolution urging the Public Utilities Commission to fund projects that will help mitigate the ongoing environmental justice impacts of PUC operations in the Bayview Hunters Point community. See attached resolution from the Environmental Justice Subcommittee.

7.Issue: Watershed Stewardship in San Francisco

Action: Proposed resolution asking the water and wastewater enterprises to work cooperatively to develop comprehensive management plans for SF's unique watersheds. See resolution attached.

8.Sub committee Reports:

- a) Water – Jennifer Clary
- b) Power – Nick Carlin
- c) Environmental Justice – Laurie Schocman
- d) Wastewater – Alex Lantsberg

9.Discussion of the 2010 Agenda Items; recommended agenda items include:

- Enterprise budgets
- Environmental Justice and community benefits (building on the recently adopted EJ policy)
- WSIP update
- Sustainable stormwater management program
- Wastewater master plan
- CCA update

10. Announcements/Comments

11. Adjournment

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Today

Galvan, Ca... 3:16 PM
NOTICE OF CANCEL...**NOTICE OF CANCELLATION: Citizens' Advisory Committee Meetin...**

This message was sent with High importance.

Galvan, Catania [CGalvan@sfwater.org]

Sent: Friday, August 20, 2010 3:16 PM**-Notice of Cancellation-****August 24, 2010****Citizens' Advisory Committee Meeting**

The regular meeting of the San Francisco Public Utilities Commission Citizens' Advisory Committee, scheduled for Tuesday, August 24, 2010 at 5:30 p.m. at 1155 Market St., 4th Floor Conference Room, has been cancelled. We apologize for any inconvenience this may cause.

The next scheduled meeting is Tuesday, September 28, 2010, at 5:30 p.m. at 1155 Market St., 4th Floor Conference Room.

Thank you,

Catania Galvan
SFPUC Communications

Catania Galván
Coordinator of Citizen Involvement
San Francisco Public Utilities Commission
1155 Market Street, 9th Floor
San Francisco, CA 94103
415-554-3236
415-554-3289 FAX
cgalvan@sfwater.org

School tour information: <http://sfwater.org/schooltours>
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Members

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Jennifer Clary
David Drabkin
Richard T. Hansen

AGENDA

September 28, 2010

5:30 p.m. – 7:00 p.m.

1155 Market Street
4th Floor Conference Room

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SEP 27 2010

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ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the minutes of the July 27, 2010 meeting
4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
5. Report from the Chair
6. Discussion of the proposed resolution in San Francisco asking the water and wastewater enterprises to work cooperatively to develop comprehensive management plans for SF's unique watersheds and approval of the following resolution:
 - a. A Watershed Resolution adopted by the Water Subcommittee in June 2010
7. Recycled Water Project update presentation
8. Subcommittee Reports:

- a. Water – Jennifer Clary
 - b. Power – Nick Carlin
 - c. Environmental Justice –
 - d. Wastewater – Alex Lantsberg
9. Report from the Southeast Digester Task Force
 10. Announcements/Comments
 11. Adjournment

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Staff: Charles Sheehan

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Lobbyist Registration and Reporting Requirements

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Know your rights under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, by mail to Adele Destro, Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sunshine@sfgov.org.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the minutes of the September 28, 2010 meeting
4. Public Comment – members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
5. Report from the Chair
6. Discussion of the proposed resolution in San Francisco asking the water and wastewater enterprises to work cooperatively to develop comprehensive management plans for SF's unique watersheds and approval of the following resolution:
 - a. Draft Biodiversity and Watershed in San Francisco Resolution
 - b. Draft Budget Resolution submitted by Water Subcommittee in October 2010
7. Subcommittee Reports:

- a. Water – Jennifer Clary
 - b. Power – Nick Carlin
 - c. Environmental Justice –
 - d. Wastewater – Alex Lantsberg
8. Announcements/Comments
 9. Adjournment

Additional materials not listed as explanatory documents on this agenda, if any, that are distributed to the SFPUC Citizens' Advisory Committee (CAC) prior to or during the meeting in connection with any agenda item will be available to the public for inspection and copying in accordance with Government Code Section 54954.1 and Sunshine Ordinance §§ 67.9, 67.28 (b) & 67.28 (d), at 1155 Market Street, 11th Floor.



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NOTICE OF CANCEL...

NOTICE OF CANCELLATION: SFPUC CAC meeting scheduled for T...

This message was sent with High importance.

Galvan, Catania [CGalvan@sfwater.org]

Sent: Tuesday, November 30, 2010 10:39 AM

-Notice of Cancellation-**November 30, 2010****Citizens' Advisory Committee Meeting**

The regular meeting of the San Francisco Public Utilities Commission Citizens' Advisory Committee, scheduled for Tuesday, November 30, 2010 at 5:30 p.m. at 1155 Market St., 4th Floor Conference Room, has been cancelled. We apologize for any inconvenience this may cause.

The next scheduled meeting is Tuesday, December 27, 2010, at 5:30 p.m. at 1155 Market St., 4th Floor Conference Room.

*2:25
11/30/10
auto-replied*

Catania Galván
Coordinator of Citizen Involvement
San Francisco Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103
415-554-3236
415-554-3282 FAX
egalvan@sfwater.org

School tour information: <http://sfwater.org/schooltours>Adult tour information: <http://sfwater.org/tour>Request tour information: wptours@sfwater.org

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 Galvan, Catania [CGalvan@sfwater.org]
 NOTICE OF CANCEL...**NOTICE OF CANCELLATION: SFPUC CAC meeting scheduled for T...**

This message was sent with High importance.

Galvan, Catania [CGalvan@sfwater.org]

Sent: Tuesday, November 30, 2010 11:22 AM**-Notice of Cancellation-****December 28 , 2010****Citizens' Advisory Committee Meeting**

The regular meeting of the San Francisco Public Utilities Commission Citizens' Advisory Committee, scheduled for Tuesday, December 28, 2010 at 5:30 p.m. at 1155 Market St., 4th Floor Conference Room, has been cancelled. We apologize for any inconvenience this may cause.

The next scheduled meeting is **Tuesday, January 25 , 2011**, at 5:30 p.m. at 1155 Market St., 4th Floor Conference Room.

*2-25
1155 Market Street, 4th Floor Conference Room*
Catania Galván
Coordinator of Citizen Involvement
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San Francisco, CA 94103
415-554-3236
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School tour information: <http://sfwater.org/schooltours>
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